



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

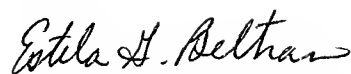
**Regular Meeting-Wednesday, April 25, 2018
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, and President Clark – 5*

***NOTE:** One vacancy exists on the Board.

ABSENT: Ms. Ward – 1

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Ms. Elizabeth Keenan, Chief of Diverse Learner Support and Services, William Cryer, Honorary Student Board Member, and Aysha Ahmad, Shadow Student.

ABSENT: None

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on release of FY19 budgets and Special Education. Ms. Mary Bradley, Executive Director of Innovation and Incubation, provided a presentation on Charter and Contract School Amendments [18-0425-EX2 through 18-0425-EX9]. Mr. Arnie Rivera, Chief Operating Officer, and Ms. Leslie Fowler, Chief of Nutrition and Facility Operations, provided a presentation on Facilities Update.

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

18-0425-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Garza moved to adopt Motion 18-0425-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-0425-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on April 25, 2018, beginning at 2:16 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, and President Clark – 5**
- (3) **ABSENT: Ms. Ward – 1**
 - A. Counsel Retention**
 - B. Other Reports**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**
 - I. Closed Session Minutes**
 - J. Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, and President Clark – 5

Members absent after Closed Session: Ms. Ward – 1

President Clark thereupon proceeded with Agenda Items.

18-0425-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
TAFT STETTINIUS & HOLLISTER, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Taft Stettinius & Hollister, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP to represent the Board and its agents in the matters of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311; Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10338; Chicago Teachers Union, Local 1 v. CBOE, Case No. 15 C 8149; to review the Board's remedial programs, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$500,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department- Professional Services:
Budget Classification Fiscal Year 2018..... 10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
THE DEL GALDO LAW GROUP, LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm The Del Galdo Law Group, LLC.

DESCRIPTION: The General Counsel has continued retention of the law firm The Del Galdo Law Group, LLC to advise the Board on transactions and procurement issues, to represent the Board on employee discipline matters, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$250,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2018..... 10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, and President Clark – 5

Nays: None

President Clark thereupon declared Board Reports 18-0425-AR2 and 18-0425-AR3 adopted.

18-0425-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MELISSA MITCHELL-HURLEY – CASE NO. 04 WC 006585**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Melissa Mitchell-Hurley, Case No. 04 WC 006585 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$106,186.80**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$106,186.80

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
STEVE HARRIS – CASE NO. 14 WC 043165**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Steve Harris, Case No. 14 WC 043165 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$67,429.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$67,429.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARILYN M. TYLL – CASE NO. 13 WC 036335**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Marilyn M. Tyll, Case No. 13 WC 036335 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$62,062.76**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$62,062.76

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-AR7

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR JUAN ORNELAS – CASE NO. 16 WC 012562

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Juan Ornelas, Case No. 16 WC 012562 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$60,253.88**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2018.....\$60,253.88

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-AR8

APPROVE SETTLEMENT REGARDING LAYOFFS AT BROOKS COLLEGE PREP HIGH SCHOOL

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: The CTU filed four grievances ((14-08-064, 14-08-175, 14-10-086 and 14-03-004) alleging that the Board violated the collective bargaining agreement by improperly laying off eight teachers at Brooks College Prep High School during the summer of 2014. The parties have since reached agreement to resolve the grievances.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable payment of \$291,062.13
as described above to.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-AR9

APPROVE SETTLEMENT OF LISA WASHINGTON DISCHARGE CASE

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: On August 8, 2016, the Board filed dismissal charges against Lisa Washington. After an administrative hearing, an Illinois State Board of Education Hearing Officer recommended that Washington be reinstated with full back pay. The parties have reached a settlement on the back pay that Washington is entitled to as follows: Pensionable back pay in the amount of \$62,761.05.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable payment of \$62,761.05
as described above to.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-AR10

**APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Alison Varley Gillis)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective May 14, 2018.

DESCRIPTION:

NAME:	FROM:	TO:
Alison Varley Gillis	New Hire	Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: A07 Department of Law Position No: 244966 Flat rate Annual Salary: \$100,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY18 School budget.

President Clark indicated that if there are no objections, Board Reports 18-0425-AR4 through 18-0425-AR10 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0425-AR4 through 18-0425-AR10 adopted.

18-0425-EX12

**WARNING RESOLUTION – ROBERT TOWNER, PRINCIPAL,
ASSIGNED TO FERNWOOD ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Robert Towner and that a copy of this Board Report and Warning Resolution be served upon Robert Towner.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Robert Towner, Principal, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Robert Towner, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

18-0425-EX13

**WARNING RESOLUTION – WENDY BAXTER, TENURED TEACHER, ASSIGNED TO
ROBERTO CLEMENTE HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Wendy Baxter and that a copy of this Board Report and Warning Resolution be served upon Wendy Baxter.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Wendy Baxter, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Wendy Baxter, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-0425-EX14

**WARNING RESOLUTION – BRIAN SURINA, TENURED TEACHER, ASSIGNED TO
PHOENIX MILITARY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Brian Surina and that a copy of this Board Report and Warning Resolution be served upon Brian Surina.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Brian Surina, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Brian Surina, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-0425-EX15

WARNING RESOLUTION – SUN HAE CHUNG, CITY WIDE SOCIAL WORKER

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Sun Hae Chung and that a copy of this Board Report and Warning Resolution be served upon Sun Hae Chung.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Sun Hae Chung, Social Worker, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Sun Hae Chung, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-0425-EX16

**WARNING RESOLUTION – HELEN TAYLOR, TENURED TEACHER,
ASSIGNED TO CHARLES H. WACKER ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Helen Taylor and that a copy of this Board Report and Warning Resolution be served upon Helen Taylor.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Helen Taylor, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Helen Taylor, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Clark indicated that if there are no objections, Board Reports 18-0425-EX12 through 18-0425-EX16 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0425-EX12 through 18-0425-EX16 adopted.

18-0425-RS3

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE
DISMISSAL OF WENDY BAXTER, TENURED TEACHER, ASSIGNED TO ROBERTO CLEMENTE
HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Steven M. Bierig, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Wendy Baxter, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement and suspension of Ms. Baxter; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Bierig; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Bierig's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and it concludes that the record does not establish sufficient cause for dismissal of Ms. Baxter.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts in part the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings as detailed in an attached Opinion and Order adopted under separate cover, on the basis of which the Board accepts the Hearing Officer's recommendation for reinstatement and suspension.

Section 2: Wendy Baxter is hereby reinstated to her employment with the Board of Education of the City of Chicago, with back pay, less a retroactive 45-day suspension and less the amount of mitigation by the teacher.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 25, 2018.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record this report also adopts a Supplemental Opinion and Order under separate cover.

18-0425-RS4

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE
DISMISSAL OF SYLVIA HOLLOWAY, TENURED TEACHER, ASSIGNED TO ARTHUR A. LIBBY
ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Daniel Nielsen, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Sylvia Holloway, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Ms. Holloway; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Nielsen; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Nielsen's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts in part and rejects in part the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Ms. Holloway.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings as detailed in an attached Opinion and Order adopted under separate cover, in which the Board rejects the Hearing Officer's recommendation for reinstatement and finds sufficient grounds for the discharge of Ms. Holloway.

Section 2: Sylvia Holloway is hereby dismissed from her employment with the Board of Education of the City of Chicago effective April 25, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 25, 2018.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record this report also adopts a Supplemental Opinion and Order under separate cover.

18-0425-RS5

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF JOEAL KUZMIN, TENURED TEACHER
ASSIGNED TO WEST RIDGE ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Fredric R. Dichter, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Joeal Kuzmin, the Hearing Officer made written findings of fact and conclusions of law and recommended the discharge of Ms. Kuzmin; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Dichter regarding the dismissal charges preferred against Ms. Kuzmin; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Dichter's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Ms. Kuzmin.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for discharge.

Section 2: Joeal Kuzmin is hereby dismissed from her employment with the Board of Education of the City of Chicago effective April 25, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 25, 2018.

18-0425-RS6

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on April 20, 2018, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Sandra Paul	City Wide Facility Operations and Maintenance	April 25, 2018
Melissa Ramirez	Frank W. Gunsaulus Elementary Scholastic Academy	April 25, 2018
Bianca Spencer	Anna R. Langford Community Academy	April 25, 2018

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

18-0425-RS7

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on April 20, 2018, the Chief Executive Officer submitted written recommendations, including the reason for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Rosetta Burton	Ludwig Van Beethoven Elementary School	April 25, 2018

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher are dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on April 20, 2018, the Board members and the Office of the Board received the CEO's recommendation to dismiss a Probationary Appointed Teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the name of the teacher affected and the reason. She also noted that the teacher affected will be notified of their dismissal after adoption of the Resolution.

18-0425-RS8

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHER**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION
as follows:

1. That the employee listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employee listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Allen-McGhee	Myrtise	May 3, 2018

President Clark indicated that if there are no objections, Board Reports 18-0425-RS3 through 18-0425-RS8 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0425-RS3 through 18-0425-RS8 adopted.

Vice President Guzman presented the following Motion:

18-0425-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MARCH 21, 2018**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of March 21, 2018 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on March 21, 2018 shall be maintained as confidential and not available for public inspection.

Board Member Garza moved to adopt Motion 18-0425-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-0425-MO2 adopted.

Board Member Furlong presented the following Motion:

18-0425-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC MARCH 21, 2018**

MOTION ADOPTED that the record of proceedings of the Board Meeting of March 21, 2018 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Guzman moved to adopt Motion 18-0425-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-0425-MO3 adopted.

18-0425-RS1

**RESOLUTION AUTHORIZING PAYMENT FOR SPECIAL EDUCATION SERVICES TO
VARIOUS STATE APPROVED, NON-PUBLIC FACILITIES FOR STUDENTS WITH
DISABILITIES PLACED BY CHICAGO PUBLIC SCHOOLS**

WHEREAS, the Individuals with Disabilities Education Act (IDEA) requires CPS to provide a continuum of special education services, which includes separate special education facilities or residential settings, for CPS students with disabilities (20 U.S. §1412(a)(5); 34 CFR §300.115);

WHEREAS, pursuant to IDEA and state regulations, the first placement option for a student with disabilities is in a general education classroom and placement to a separate class, separate school or other placement from the general education environment occurs only if the nature or severity of the disability is such that education in the general education classroom with the use of supplementary aids and services cannot be achieved satisfactorily (20 U.S. §1412(a)(5); 34 C.F.R. §300.114);

WHEREAS, the Illinois School Code requires CPS to fund the special education and related services provided to CPS students at such non-public separate facilities (105 ILCS 5/14-7.01, 105 ILCS 5/14-7.02 and 105 ILCS 5/14-7.03);

WHEREAS, tuition rates for placements in a state-approved facility are established by the Illinois Purchase Care Review Board in accordance with 105 ILCS 5/14-7.02 and 105 ILCS 5/14-7.03;

WHEREAS, residential costs for mandated placements in a residential state-approved facility are based on rates established by the Illinois Purchase Care Review Board which the District pays but is reimbursed by ISBE; and

WHEREAS, the Board wishes to authorize payments to various state-approved facilities for the provision of special education and related services to eligible CPS students with disabilities as a result of their placement by CPS.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. After approval by the Chief Education Officer, or their designees, the Officer of Diverse Learner Supports and Services or designee is authorized to make payments to state- approved facilities for costs associated with the provision of special education and related services, including transportation, to CPS students with disabilities placed by CPS in accordance with the student's IEP.
2. Nothing in this Resolution prohibits the Office of Diverse Learner Supports and Services from negotiating a lower rate with the state-approved facility if practicable.
3. This Resolution authorizes the payment of invoices in Fiscal Year 2019 from contracted and state-approved facilities for the provision of special education and related services to CPS students with disabilities in the amount not to exceed \$55,000,000 in the aggregate.
5. The authority granted in this Resolution is effective July 1, 2018 to June 30, 2019.

18-0425-RS2

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBER

PARENT

Patrice Patterson
Joi Strickland

REPLACING

Melinda Whitfield
Klimaha Burgess

SCHOOL

Woodlawn ES
Woodlawn ES

TEACHER

Janice Johnson
Fanny Medina

REPLACING

Vacancy
Laura Sierra

SCHOOL

Ruggles ES
Whittier ES

NON TEACHER

Tiffany Turner

REPLACING

Vacancy

SCHOOL

Ruggles ES

President Clark indicated that if there are no objections, Board Reports 18-0425-RS1 and 18-0425-RS2 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0425-RS1 and 18-0425-RS2 adopted.

18-0425-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF MAY 23, 2018**

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, May 23, 2018 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the May 23, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, May 21st at 10:30 a.m. and will close on Tuesday, May 22nd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

18-0425-EX1*

**[Note: The complete document will
be posted on cpsboe.org]*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of March. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Instructional Supports to Lelf Ericson Elementary Scholastic Academy

Rationale: Hosting funds for MS Debate Tournament 4

Transfer From:

11551	Instructional Supports
115	General Education Fund
57940	Miscellaneous Charges
150008	Debate - High School
000000	Default Value

Transfer To:

29051	Lelf Ericson Elementary Scholastic Academy
115	General Education Fund
57705	Services - Space Rental
150009	Debate - Middle School
000901	Other Gen Ed Funded Programs

Amount: \$1,000

2. Transfer from Instructional Supports to Ole A Thorp Elementary Scholastic Academy

Rationale: Hosting funds for MS Debate Tournament 4

Transfer From:

11551	Instructional Supports
115	General Education Fund
57940	Miscellaneous Charges
150008	Debate - High School
000000	Default Value

Transfer To:

29301	Ole A Thorp Elementary Scholastic Academy
115	General Education Fund
57705	Services - Space Rental
150009	Debate - Middle School
000901	Other Gen Ed Funded Programs

Amount: \$1,000

3. Transfer from Facility Opers & Maint - City Wide to William Rainey Harper High School

Rationale: Provide labor and material to tune burners on boilers #1 and #2 (Max#4009961)

Transfer From:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254033	O&M South
000000	Default Value

Transfer To:

46151	William Rainey Harper High School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254033	O&M South
000000	Default Value

Amount: \$1,000

4. Transfer from Nutrition Support Services - City Wide to Nutrition Support Services - City Wide

Rationale: Equipment purchases

Transfer From:

12050	Nutrition Support Services - City Wide
312	Lunchroom Fund
53205	Commodities - Supplied Food
256013	Nss - Lunch Program
000000	Default Value

Transfer To:

12050	Nutrition Support Services - City Wide
312	Lunchroom Fund
54105	Services: Non-technical/Laborer
256009	Food Service
000000	Default Value

Amount: \$1,000

5. Transfer from Information & Technology Services to Information & Technology Services

Rationale: Transfer funds for staff travel reimbursements.

Transfer From:

12510	Information & Technology Services
115	General Education Fund
53306	Commodities: Software (Non-Instructional)
009575	Impact
000000	Default Value

Transfer To:

12510	Information & Technology Services
115	General Education Fund
54215	Car Fare
009575	Impact
000000	Default Value

Amount: \$1,000

6. Transfer from Counseling and Postsecondary Advising to Counseling and Postsecondary Advising

Rationale: Printing costs for the Male Summit event on March 16, 2018

Transfer From:

10850 Counseling and Postsecondary Advising
115 General Education Fund
54220 Auto Reimbursement
212023 Post Secondary Education
000000 Default Value

Transfer To:

10850 Counseling and Postsecondary Advising
115 General Education Fund
54520 Services - Printing
212023 Post Secondary Education
000000 Default Value

Amount: \$1,000

7. Transfer from Arts to Arts

Rationale: Transfer of funds to increase bucket number 529441.

Transfer From:

10890 Arts
115 General Education Fund
57205 Pensions - Employee, ESP
419001 Payroll Salvage
000000 Default Value

Transfer To:

10890 Arts
115 General Education Fund
51320 Bucket Position Pointer
290001 General Salary S Bkt
000000 Default Value

Amount: \$1,000

8. Transfer from Arts to Arts

Rationale: Transfer of funds to increase bucket number 529441.

Transfer From:

10890 Arts
115 General Education Fund
57205 Pensions - Employee, ESP
419001 Payroll Salvage
000000 Default Value

Transfer To:

10890 Arts
115 General Education Fund
51320 Bucket Position Pointer
290001 General Salary S Bkt
000000 Default Value

Amount: \$1,000

9. Transfer from YCCS-ASPIRA, Antonia Pantoja Alternative HS to Arts

Rationale: Remove duplicate amount transferred for Arts Essentials.

Transfer From:

66108 YCCS-ASPIRA, Antonia Pantoja Alternative HS
115 General Education Fund
53405 Commodities - Supplies
113035 All City Arts K-12
000901 Other Gen Ed Funded Programs

Transfer To:

10890 Arts
115 General Education Fund
57940 Miscellaneous Charges
113035 All City Arts K-12
000000 Default Value

Amount: \$1,000

1429. Transfer from Student Support and Engagement to Education General - City Wide

Rationale: Local funding will be used for program. Transfer funding back to 324 contingency.

Transfer From:

11371 Student Support and Engagement
324 Miscellaneous Federal, State & Local Grants
54125 Services - Professional/Administrative
320020 Other After Schools Programs
100102 Cps Security Ost Program lge

Transfer To:

12670 Education General - City Wide
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
600002 Contingency For Project Expansion
041008 Contingency For Grant Expansion

Amount: \$2,000,213

1430. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Cover electricity costs for FY18

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254035 O&M Far South
000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
53115 Commodities - Electricity - Transmission
254004 Utilities
000000 Default Value

Amount: \$2,117,176

1431. Transfer from Capital/Operations - City Wide to Eckersall Stadium

Rationale: Funds Transfer From Award# 2017-485-00-09 To Project# 2016-68010-UAF ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	68010 Eckersall Stadium
485 CIT PayGo Fund	485 CIT PayGo Fund
56310 Capitalized Construction	56310 Capitalized Construction
253511 Campus Parks	320008 Playgrounds And Stadia
000000 Default Value	000000 Default Value

Amount: \$2,312,635

1432. Transfer from Capital/Operations - City Wide to Columbia Explorers Elementary Academy

Rationale: Funds Transfer From Award# 2017-486-00-03 To Project# 2017-20071-TUS ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	20071 Columbia Explorers Elementary Academy
486 CIT Bond Fund	486 CIT Bond Fund
56310 Capitalized Construction	56310 Capitalized Construction
253545 Individual Accommodations	253520 Temporary Unit
000000 Default Value	000000 Default Value

Amount: \$3,000,000

1433. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Cover electricity costs for FY18

Transfer From:	Transfer To:
11880 Facility Opers & Maint - City Wide	11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M	230 Public Building Commission O & M
54105 Services: Non-technical/Laborer	53105 Commodities - Electricity - Purchased
254002 Engineer Services	254004 Utilities
000000 Default Value	000000 Default Value

Amount: \$4,329,991

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

18-0425-EX2

**AMEND BOARD REPORT 16-0427-EX4
AUTHORIZE RENEWAL OF THE CHICAGO VIRTUAL CHARTER SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago Virtual Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2018 amendment is necessary to authorize Chicago Virtual Charter School to terminate its agreement with its education management organization, K12 Classroom LLC, effective July 1, 2018. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR/ Chicago Virtual Charter School
CHARTER SCHOOL: 38 S. Peoria Street
 Chicago, Illinois 60607
 Phone: 312-267-4486
 Contact Person(s): Farland Jenkins, Board Liaison
 Elizabeth Roth, Interim Head of School

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 06-0125-EX2) was for a term commencing August 16, 2006 and ending June 30, 2011 and authorized the operation of a charter school serving no more than 600 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed (authorized by Board Report 11-0427-EX11) for a term commencing July 1, 2011 and ending June 30, 2016, serving grades K through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 13-0424-EX2: Approved the increase in the K-8 enrollment of the charter school by 80 to 680 students beginning in the fall of 2013.

CHARTER RENEWAL PROPOSAL: Chicago Virtual Charter School submitted a renewal proposal on October 19, 2015 to continue the operation of Chicago Virtual Charter School. The charter school shall continue to be located at 38 S. Peoria Street, and to serve grades K through 12 with a maximum enrollment of 680 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In February 2018, Chicago Virtual Charter School submitted an application for amendment to terminate its agreement with its education management organization, K12 Classroom LLC, effective July 1, 2018. A public hearing on the proposed termination was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Chicago Virtual Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on April 19, 2016 for all contract and charter schools going through renewals to receive public comments, including Chicago Virtual Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Chicago Virtual Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago Virtual Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2016 and ending June 30, 2021.

ADDITIONAL TERMS AND CONDITIONS: Chicago Virtual Charter School's charter and agreement shall be recommended for renewal with the following conditions to be included in the agreement:

- On or before July 15, 2016, the school must present evidence to the Office of Innovation and Incubation (I&I) of a student application form consistent with state charter law.
- On or before July 15, 2016, the school must submit evidence to I&I of completion of Open Meetings Act (OMA) training for all current board members.
- On or before January 1, 2017, and thereafter every January 1, the school must show evidence to I&I that it is and shall remain in compliance with state and federal requirements governing English Learners as demonstrated on formal compliance reports from Board's Office of Language and Cultural Education (OLCE). Chicago Public Schools has designated OLCE to conduct school visits and make a determination of compliance with state and federal requirements regarding English Learner Programs.
- On or before June 1, 2017, and thereafter every June 1, the school must show evidence to I&I that it is and shall remain in compliance with CPS Diverse Learner expectations of timely completion of evaluations/Individualized Education Plans (IEPs) and Related Service Provider (RSP) service documentation as measured by the Board's Office of Diverse Learners and Support Services (ODLSS).
- On or before October 1, 2017, the school must demonstrate to I&I full resolution of facility and ADA issues.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the ~~2016-2017~~ **2018-2019** fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY~~16~~**18** are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

18-0425-EX3

AMEND BOARD REPORT 16-0427-EX6

AUTHORIZE RENEWAL OF THE LEARN CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the LEARN Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2018 amendment is necessary to authorize (a) the addition of grade 6 to the grades served at the Charles and Dorothy Campbell Campus and Excel Campus beginning in the fall of 2018 and (b) a decrease in the at capacity enrollment at the Middle School Campus by 50 students to 575 students, thereby decreasing the overall at capacity enrollment of the charter school from 4,186 students to 4,136 students beginning in the fall of 2018. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Lawndale Educational and Regional Network Charter School, Inc.
3021 West Carroll Avenue
Chicago, IL 60612
Phone: (773) 584-4300
Contact Person: Greg White

CHARTER SCHOOL: LEARN Charter School
3021 West Carroll Avenue
Chicago, IL 60612
Phone: (773) 584-4300
Contact Person: Greg White

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 01-0627-EX7) was for a term commencing July 15, 2001 and ending July 15, 2006 and authorized the operation of a charter school serving no more than 400 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed (authorized by Board Report 06-0222-EX14) for a term commencing July 16, 2006 and ending July 15, 2011, serving no more than 1,125 students. The charter and Charter School Agreement were further renewed (authorized by Board Report 11-0323-EX9) for a term commencing July 16, 2011 and ending June 15, 2016, serving no more than 2,917 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 11-1214-EX5: Approved the establishment of a new elementary school campus in the fall of 2012 at a location to be determined and the increase in the overall at capacity enrollment of the charter school by 625 to 3,542 students in the fall of 2012. Also approved the establishment of two new elementary school campuses to open in the fall of 2013 at locations to be determined and the increase in the overall at capacity enrollment of the charter school by 1,250 to 4,792 students in the fall of 2013.

- Board Report 12-0328-EX8: Approved the identification of the independent facility at 3021 W. Carroll as the new location for the 6th Campus beginning in fall of 2012 and the Excel Campus beginning in the fall of 2013. Also approved the change in names for the following campuses: from 5th Campus to Hunter Perkins Campus, from 6th Campus to East Garfield Park Campus, from 3rd Campus to Charles and Dorothy Campbell Campus.
- Board Report 12-0822-EX3: Approved the change in start date of the East Garfield Park Campus from the fall of 2012 to the fall of 2013.
- Board Report 13-0424-EX10: Approved the change in start date of the 8th Campus from the fall of 2013 to the fall of 2014; the change in name of the East Garfield Park Campus to the Middle School Campus; the restriction of grades offered at the 7th Campus and Excel Campus to grades K-5 and at the Middle School Campus to 6-8; identification of the independent facility at 3021 W. Carroll as the location for the 7th Campus. Also approved the decrease in the at capacity enrollment at the 7th Campus from 625 to 525 students, thereby decreasing the overall at capacity enrollment of the charter school by 100 to 4,692 students.
- Board Report 14-0122-EX6: Ratified the temporary relocation of the Middle School Campus and the 7th Campus to 1628 W. Washington Boulevard from September 25, 2013 to December 23, 2013. Also approved the temporary relocation of the Excel Campus to 751 S. Sacramento from September 23, 2013 to December 20, 2013. All three campuses had returned to their permanent location at the independent facility at 3021 W. Carroll as of January 8, 2014.

The charter and Charter School Agreement were amended and restated to approve the change in grade structure at the Charles and Dorothy Campbell Campus from grades K-8 to K-5 beginning in the fall of 2014 (Board Report 14-0528-EX7). This Board Report also approved the change in the start date of the 8th Campus from the fall of 2014 to the fall of 2015.

- Board Report 15-0527-EX16: Approved the rescission of the authority to open the 8th Campus in the fall of 2015 due to no site identification.

CHARTER RENEWAL PROPOSAL: Lawndale Educational and Regional Network Charter School, Inc. submitted a renewal proposal on October 19, 2015 to continue the operation of LEARN Charter School under a unified mission.

Also, in January 2016, Lawndale Educational and Regional Network Charter School, Inc. submitted a material modification to increase the at capacity enrollment of the Romano Butler Campus by 120 students as well as increase the at capacity enrollment of the Hunter Perkins Campus by 119 students beginning in the fall of 2016. Since the charter operator does not meet the Charter School Quality Policy criteria for expanding its campuses by more than 10% of the campus' enrollment, the Office of Innovation and Incubation will only authorize (a) an increase in the at capacity enrollment of the Romano Butler Campus by 60 to 660 students and (b) an increase in the at capacity enrollment of the Hunter Perkins Campus by 59 to 655 students beginning in the fall of 2016.

The charter operator also proposed to build an annex to add additional space to its Hunter Perkins Campus at 83rd Street and Paulina Street in the fall of 2017. The charter operator shall submit written communications to the CEO or his designee on the exact address of the annex no later than 6 months prior to the start of the 2017-2018 school year. This Board approval of the annex is contingent upon the subsequent approval of the facility by the CPS Facility Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

As a result, the charter school shall continue to serve grades K through 8 with a maximum enrollment of 4,186 students.

A public hearing on the proposed increases was held on Tuesday, April 19, 2016. The hearing was recorded and a summary report is available for review.

If Lawndale Educational and Regional Network Charter School, Inc. is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Lawndale Educational and Regional Network Charter School, Inc. for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In February 2018, LEARN Charter School submitted an application for amendment to (a) add grade 6 to the grades served at the Charles and Dorothy Campbell Campus and Excel Campus beginning in the fall of 2018 and (b) decrease the at capacity enrollment at the Middle School Campus by 50 students to 575 students, thereby decreasing the overall at capacity enrollment of the charter school from 4,186 students to 4,136 students beginning in the fall of 2018.

A public hearing on the proposed grade additions was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2015-2016 Enrollment	At Capacity Enrollment
Romano Butler	2001	1132 S. Homan	K-8	622	660
Excel	2008	3021 W. Carroll	K-56	436	525
Charles and Dorothy Campbell	2009	212 S. Francisco	K-56	453	600
South Chicago	2010	8914 S. Buffalo	K-8	497	596
		1700 W. 83 rd Street and 83 rd Street and Paulina Street (Annex)(beginning in fall of 2017)			
Hunter Perkins	2011		K-8	495	655
Middle School	2013	3021 W. Carroll	6-8	242	625 575
7 th	2013	3021 W. Carroll	K-5	353	525

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of LEARN Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on April 19, 2016 for all contract and charter schools going through renewals to receive public comments, including LEARN Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, LEARN Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of LEARN Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2016 and ending June 30, 2021.

ADDITIONAL TERMS AND CONDITIONS: LEARN Charter School's charter and agreement shall be recommended for renewal with the following conditions to be included in the agreement:

- On or before July 15, 2016, the school must provide evidence to the Office of Innovation and Incubation (I&I) of a compliant transportation policy consistent with state charter law.
- On or before July 15, 2016, the school must provide evidence to I&I of a compliant lottery policy consistent with the state charter law.
- On or before July 15, 2016, the school must provide evidence to I&I that all current board members have completed Open Meetings Act (OMA) training expectations.
- On or before January 1, 2017, and thereafter every January 1, the school must show evidence to I&I that it is and shall remain in compliance with state and federal requirements governing English Learners as demonstrated on formal compliance reports from the Board's Office of Language and Cultural Education (OLCE). Chicago Public Schools has designated OLCE to conduct school visits and make a determination of compliance with state and federal requirements regarding English Learner Programs.
- On or before June 1, 2017, and thereafter every June 1, the school must show evidence to I&I that it is and shall remain in compliance with CPS Diverse Learner expectations of timely completion of evaluations/Individualized Education Plans (IEPs) and Related Service Provider (RSP) service documentation as measured by the Board's Office of Diverse Learner and Support Services (ODLSS).
- On or before October 1, 2017, the school must demonstrate to I&I full resolution of facilities and ADA issues.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the ~~2016-2017~~ 2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4618 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

18-0425-EX4

AMEND BOARD REPORT 16-0427-EX17

AMEND BOARD REPORT 15-0527-EX2

AUTHORIZE RENEWAL OF THE ACADEMY FOR GLOBAL CITIZENSHIP CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Academy for Global Citizenship Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2016 amendment is necessary to authorize the relocation of the charter school to a new independent facility to be constructed at 44th Street and Laporte Avenue no earlier than the fall of 2018. The Academy for Global Citizenship shall submit written communication to the CEO or his designee on the exact address of the relocation site no later than six (6) months prior to the proposed effective date of relocation. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board on or before May 23, 2018.

This April 2018 amendment is necessary to authorize the delay in the relocation of the charter school to the independent facility to be constructed at 44th Street and Laporte Avenue until the fall of 2020. The relocation of the charter school to 44th Street and Laporte Avenue is contingent upon the renewal of the Charter School Agreement with Academy for Global Citizenship upon expiration of this term ending June 30, 2020.

SCHOOL OPERATOR: Academy for Global Citizenship, an Illinois not-for-profit corporation
4647 West 47th Street
Chicago, IL 60632
Phone: 773-582-1100
Contact Person: Sarah Elizabeth Ippel, Founder and Executive Director

CHARTER SCHOOL: Academy for Global Citizenship Charter School
4647 West 47th Street (2015-204820 school years)
Chicago, Illinois 60632
and
4941 West 46th Street (Annex) (2015-204820 school years)
Chicago, Illinois 60638
Phone: 773-582-1100
Contact Person: Jennifer Moore, Principal

and
44th Street and Laporte Avenue (no earlier than 2018-2019 school year)
Chicago, Illinois 60638
Contact Person: Jennifer Moore, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd Floor
Chicago, IL 60602
773-553-1530

Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 09-1123-EX11) was for a term commencing July 1, 2010 and ending June 30, 2015 and authorized the operation of a charter school serving no more than 500 students in K through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 11-0323-EX5: Approved the temporary location of some grades of the charter school at the CPS Hearst Annex at 4640 South Lamont Street beginning in the fall of 2011.
- Board Report 11-1214-EX4: Approved the charter school's use of the second floor of the CPS Hearst Annex at 4640 South Lamont Street beginning in the fall of 2012.
- Board Report 13-0424-EX4: Approved the correction of the address of the CPS Hearst Annex from 4640 South Lamont Street to 4941 West 46th Street.

CHARTER RENEWAL PROPOSAL: Academy for Global Citizenship submitted a renewal proposal on November 17, 2014 to continue the operation of Academy of Global Citizenship Charter School (AGC). The charter school shall be located at 4647 West 47th Street and 4941 West 46th Street (annex) and shall serve grades K through 8 with a maximum enrollment of 500 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In January 2016, Academy for Global Citizenship submitted an application to request a relocation of its charter school to a new independent facility to be constructed at 44th Street and Laporte Avenue. The charter school is slated to relocate from the independent facility at 4647 West 47th Street and the CPS facility at 4941 West 46th Street (Hearst Annex) no earlier than the fall of 2018. The Academy for Global Citizenship shall submit written communication to the CEO or his designee on the exact address of the relocation site no later than six (6) months prior to the proposed effective date of relocation. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

A public hearing on the proposed relocation was held on Tuesday, April 19, 2016. The hearing was recorded and a summary report is available for review.

In February 2018, Academy for Global Citizenship submitted an application for amendment to delay the relocation of the charter school to the independent facility to be constructed at 44th Street and Laporte Avenue until the fall of 2020. The relocation of the charter school to 44th Street and Laporte Avenue is contingent upon the renewal of the Charter School Agreement with Academy for Global Citizenship upon expiration of this term ending June 30, 2020.

A public hearing on the proposed delay was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of AGC's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on May 20, 2015 for all charter schools going through renewals to receive public comments, including AGC. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, AGC be authorized to continue operating as a charter school.

RENEWAL TERM: The term of AGC's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: AGC's charter and agreement shall be recommended for renewal with the following condition to be included in the agreement:

- On or before September 15, 2015, AGC must demonstrate full resolution of facility and ADA issues including, but not limited to, the following:

- o Accessibility needs to be increased in the restrooms, playground and parking areas for its students and parents with disabilities;
- o No room signage throughout the school has Braille & raised lettering; and
- o Objects are overextended into the corridors and into students' circulation path without cane-detectability.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: If renewed, the financial implications will be addressed during the development of the 2015-2016 ~~2020-2021~~ fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY1618 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

18-0425-EX5

**AMEND BOARD REPORT 17-1206-EX16
AUTHORIZE RENEWAL OF THE UNIVERSITY OF CHICAGO CHARTER SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the University of Chicago Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2018 amendment is necessary to authorize (a) the consolidation of grade 7 offered at the Carter G. Woodson Campus with grade 7 at the Woodlawn Campus beginning in the fall of 2018; (b) the restriction of the Carter G. Woodson Campus to offering grade 8 in the 2018-2019 school year, with the campus closing completely by June 30, 2019; and (c) a campus wind down agreement for the Carter G. Woodson Campus. As a result of the campus closure, the overall at capacity enrollment of the charter school shall decrease from 2,126 students to 1,586 students for the fall of 2019. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: University of Chicago Charter School Corporation, an IL not-for-profit corporation
c/o Urban Education Institute
1313 E. 60th Street
Chicago, IL 60637
Phone: 773-834-4354
Contact Person: Sara Ray Stoelinga, Sara Liston Spurlark Director

CHARTER SCHOOL: University of Chicago Charter School
1313 E. 60th Street
Chicago, IL 60637
Phone: 773-834-4354
Contact Person: Sara Ray Stoelinga, Sara Liston Spurlark Director

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report (97-1217-EX22) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 336 students in grades Pre-K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008, serving not more than 450 students (authorized by Board Report 03-0225-EX05). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2008 and ending June 30, 2013, serving no more than 1,966 students in grades K through 12 (authorized by Board Report 08-0326-EX11). The charter and Charter School Agreement were then renewed five (5) year term commencing July 1, 2013 and ending June 30, 2018 (authorized by Board Report 13-0227-EX9). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 13-0424-EX13: Approved the increase in the at capacity enrollment of the Woodlawn Campus by 60 students to 650 students, thereby increasing the overall at capacity enrollment of the charter school to 2,026 students beginning in the fall of 2013.
- Board Report 17-0828-EX3: Approved the increase in the at capacity enrollment at the Woodlawn Campus by 100 students to 750 students, thereby increasing the overall at capacity enrollment of the charter school to 2,126 students beginning in the fall of 2017. Also approved the consolidation of grade 6 at the Carter G. Woodson Campus with grade 6 at the Woodlawn Campus and the restriction of the Carter G. Woodson Campus to offer grades 7 and 8 beginning in the fall 2017. Additionally, approved the permanent relocation of the Woodlawn Campus to an independent facility at 6300 S. University Avenue beginning in January 2018 contingent upon the subsequent approval of the facility by the CPS Facility Department.

CHARTER RENEWAL PROPOSAL: University of Chicago Charter School Corporation submitted a renewal proposal on July 31, 2017 to continue the operation of University of Chicago Charter School under a unified mission. The charter school shall continue to serve grades K through 12 with a maximum enrollment of 2,126 students.

If the University of Chicago Charter School Corporation is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement.

In February 2018, the University of Chicago Charter School Corporation submitted an application for amendment to (a) consolidate grade 7 offered at the Carter G. Woodson Campus with grade 7 at the Woodlawn Campus beginning in the fall of 2018; (b) restrict the Carter G. Woodson Campus to offering grade 8 in the 2018-2019 school year, with the campus closing completely by June 30, 2019; and (c) enter into a campus wind down agreement for the Carter G. Woodson Campus. As a result of the campus closure, the overall at capacity enrollment of the charter school shall decrease from 2,126 students to 1,586 students for the fall of 2019.

A public hearing on the proposed grade consolidation and campus closure was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2017-2018 enrollment	At Capacity Enrollment
North Kenwood/Oakland	1998	1119 E. 46 th Street	K – 5 th	214	336
Donoghue	2005	707 E. 37 th Street	K – 5 th	539	500
Woodlawn	2006	6420 S. University Avenue (Until 1/2018) 6300 S. University Avenue (As of 1/2018)	6th – 12 th	645	750
Carter G. Woodson	2008	4444 S. Evans Avenue	7 th – 8 th (in 2018-2019 school year)	214	540 (closed by June 30, 2019)

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of University of Chicago Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 6, 2017 for all contract and charter schools going through renewal to receive public comments, University of Chicago Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, University of Chicago Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of University of Chicago Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2018 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with University of Chicago Charter School Corporation.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and campus wind down agreement. Authorize the President and Secretary to execute the written Charter School Agreement and campus wind down agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY18 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

18-0425-EX6

AMEND BOARD REPORT 17-0828-EX9

AMEND BOARD REPORT 16-0427-EX21

AMEND BOARD REPORT 15-0929-EX5

AMEND BOARD REPORT 15-0527-EX24

AUTHORIZE RENEWAL OF THE YOUTH CONNECTION CHARTER SCHOOL AGREEMENT

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Youth Connection Charter School Agreement (the "Charter School Agreement") for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This September 2015 amendment is necessary to ratify the voluntary suspension of educational services at the YCCS Virtual High School Campus for the 2015-2016 school year. The 191 seats that were once allocated to the YCCS Virtual High School Campus have been temporarily redistributed across the 15 YCCS campuses as identified below. Youth Connection Charter School must notify the Office of Innovation and Incubation (I&I) of its intention to reinstate its educational services at YCCS Virtual High School Campus for the 2016-2017 school year by submitting a material modification that proposes a new campus location and outlines the educational and operational practices at the campus.

This September 2015 amendment is also necessary to ratify the approval of Charles Hamilton Houston Alternative High School Campus to remain at its location at 7847 S. Jeffery Boulevard until YCCS has provided I&I with all necessary zoning and occupancy permits and health and safety approvals for that campus to relocate into the independent facility at 6620 S. King Drive. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This April 2016 amendment is necessary to (a) change the name of the Association House - El Cuarto Ano Campus to Association House High School Campus, (b) extend the suspension of the YCCS Virtual High School Campus for one additional year until the 2017-2018 school year and (c) update the location for Charles Hamilton Houston Alternative High School Campus to 6620 South King Drive. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This August 2017 amendment is necessary to authorize (a) an extension of the suspension of the YCCS Virtual High School Campus for one additional year until the 2018-2019 school year, (b) changing the name of the Charles Hamilton Houston Alternative High School Campus to the Progressive Leadership Academy Campus, (c) changing the name of the Ada S. McKinley – Lakeside Campus to McKinley Lakeside Leadership Academy Campus and (d) an increase in the at capacity enrollment of the Westside Holistic Leadership Academy Campus by 200 students to 435 students, thereby increasing the overall at capacity enrollment of the charter school by 200 students to 4,417 students beginning in the fall of 2017. The authority granted herein shall automatically rescind in the event that a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This April 2018 amendment is necessary to authorize (a) an extension of the suspension of the YCCS Virtual High School Campus for one additional year until the 2019-2020 school year and (b) a change in the name of the Westside Holistic Leadership Academy Campus to the West Campus. The authority granted herein shall automatically rescind in the event that a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR/ Youth Connection Charter School (YCCS), an Illinois not-for-profit corporation
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ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The agreement also limited their enrollment to no more than 1850 students. YCCS is governed by a single board with uniform policies that apply to all campuses regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies. The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0627-EX7) for a term commencing July 1, 2007 and ending June 30, 2012. The charter and Charter School Agreement (authorized by Board Report 12-0328-EX14) were further renewed for a term commencing July 1, 2012 and ending June 30, 2015, serving no more than 4,004 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 12-0725-EX4: Approved the relocation of Charles Hamilton Houston Alternative High School to 4701 S. King Drive and the removal of the Rudy Lozano Leadership Academy from the list of YCCS Campuses. Also approved the relocation of the Innovations High School of Arts Integration to 17 N. State Street and the correction of the at capacity enrollment at each of the YCCS Campuses.

- Board Report 12-0822-EX5: Approved the establishment of a new campus called YCCS Chatham Academy opening in the fall of 2012 with an at capacity enrollment of 141 students.
- Board Report 13-0123-EX3: Approved the relocation of Charles Hamilton Houston Alternative High School to 7847 South Jeffrey Boulevard, effective January 31, 2013, and the removal of the Paul Simon Academy (Job Corps) from the list of YCCS Campuses. The 40 seats that were once allocated to the Paul Simon Academy (Job Corps) were redistributed across the following 5 YCCS Campuses: Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Community Services West-Community Christian Academy (5 seats), Innovations High School of Arts Integration (5 seats), West Town Academy Alternative High School (15 seats) and Howard Area Alternative High School (10 seats).
- Board Report 13-0724-EX4: Approved the removal of Options Laboratory School (175 seats) and the Howard Area Alternative High School (114 seats) from the list of YCCS campuses. The 289 seats that were allocated to both campuses were redistributed across the following YCCS campuses: Ada S. McKinley- Lakeside (11 seats), YCCS Chatham Academy (40 seats), Sullivan House Alternative High School (54 seats), Jane Adams (5 seats), Olive Harvey Middle College High School (5 seats), Truman Middle College High School (10 seats), YCCS Virtual High School (26 seats), Association House El Cuarto Ano (15 seats), Innovations High School of Arts Integration (37 seats), West Town Academy Alternative High School (14 seats), Austin Career Education Center (5 seats), ASPIRA - Antonia Pantoja (17 seats) and Westside Holistic Leadership Academy (50 seats). Also approved the correction of the effective date of the relocation of the Charles Hamilton Houston Alternative High School from 4701 South King Drive to 7847 South Jeffrey Boulevard from January 31, 2013 to July 1, 2013.

CHARTER RENEWAL PROPOSAL: Youth Connection Charter School submitted a renewal proposal on November 12, 2014 to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The charter school shall serve grades 9 through 12 with a maximum enrollment of 4,217 students.

In April 2015, Youth Connection Charter School submitted a material modification to change the location of its Charles Hamilton Houston Alternative High School Campus to 6620 S. King Drive. A public hearing on the proposed relocation was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In July 2015, Youth Connection Charter School submitted a material modification to voluntarily suspend educational services at the YCCS Virtual High School Campus for the 2015-2016 school year. The 191 seats that were once allocated to the YCCS Virtual High School Campus have been temporarily redistributed across the following 15 YCCS campuses: Community Service West - Academy of Scholastic Achievement (20 seats), ASPIRA - Antonia Pantoja (10 seats), Association House - El Cuarto Ano (5 seats), Austin Career Education Center (10 seats), Community Services West - Community Christian Academy (10 seats), YCCS Chatham Academy (23 seats), Charles Hamilton Houston Alternative High School (10 seats), Community Youth Development Institute (10 seats), Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Innovations High School of Arts Integration (15 seats), Jane Addams (5 seats), Latino Youth Alternative High School (8 seats), Olive Harvey Middle College High School (10 seats), Sullivan House Alternative High School (30 seats) and West Town Academy Alternative High School (20 seats). Youth Connection Charter School must notify the Office of Innovation and Incubation (I&I) of its intention to reinstate its educational services at YCCS Virtual High School Campus for the 2016-2017 school year by submitting a material modification that proposes a new campus location and outlines the educational and operational practices at the campus.

In July 2015, Youth Connection Charter School submitted a material modification requesting that the Charles Hamilton Houston Alternative High School Campus remain at its location at 7847 S. Jeffrey Boulevard. Youth Connection Charter School must provide I&I with all necessary zoning and occupancy permits and health and safety approvals in order for that campus to relocate into the independent facility at 6620 S. King Drive.

The public hearing on the proposed changes was held on Tuesday, September 22, 2015. The hearing was recorded and a summary report is available for review.

In January 2016, Youth Connection Charter School submitted an application to request (a) a change in the name of the Association House - El Cuarto Ano Campus to Association House High School Campus and (b) approval to extend the suspension of the YCCS Virtual High School Campus for one additional year until the 2017-2018 school year.

Also, in January 2016, Youth Connection Charter School relocated its Charles Hamilton Houston Alternative High School Campus into the independent facility at 6620 South King Drive after receiving the approval of I&I and the CPS Facilities Department which included, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

A public hearing on the proposed changes was held on Tuesday, April 19, 2016. The hearing was recorded and a summary report is available for review.

In February 2017, Youth Connection Charter School submitted an application for amendment to (a) extend the suspension of the YCCS Virtual High School Campus for one additional year until the 2018-2019 school year, (b) change the name of the Charles Hamilton Houston Alternative High School Campus to the Progressive Leadership Academy Campus, (c) change the name of the Ada S. McKinley – Lakeside Campus to McKinley Lakeside Leadership Academy Campus, and (d) increase the at capacity enrollment of the Westside Holistic Leadership Academy Campus by 200 students to 435 students, thereby increasing the overall at capacity enrollment of the charter school by 200 students to 4,417 students beginning in the fall of 2017.

A public hearing on the proposed changes was held on Monday, August 21, 2017. The hearing was recorded and a summary report is available for review.

In February 2018, Youth Connection Charter School submitted an application for amendment to (a) extend the suspension of the YCCS Virtual High School Campus for one additional year until the 2019-2020 school year and (b) change the name of the Westside Holistic Leadership Academy Campus to the West Campus.

A public hearing on the proposed changes was held on Wednesday April 11, 2018. The hearing was recorded and a summary report is available for review.

Campus Name	Address	At Capacity Grades	At Capacity Enrollment
Community Service West- Academy of Scholastic Achievement	4651 W. Madison Street	9-12	237
McKinley Lakeside Leadership Academy	2920 S. Wabash Avenue	9-12	204
ASPIRA - Antonia Pantoja	3121 N. Pulaski Avenue	9-12	192
Association House High School	1116 N. Kedzie Avenue, 4 th Floor	9-12	155
Austin Career Education Center	5352 W. Chicago Avenue	11-12	195
Community Services West - Community Christian Academy	1231 S. Pulaski Avenue	9-12	241
YCCS Chatham Academy	9035 S. Langley Avenue	9- 12	204
Progressive Leadership Academy	6620 S. King Drive	9-12	151
Community Youth Development Institute	7836 S. Union Street	10 -12	260
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division Street & 2700 W. Haddon Avenue	9-12	184
Innovations High School of Arts Integration	17 N. State Street	9-12	366
Jane Addams	1814 S. Union Street	9-12	210
Latino Youth Alternative High School	2001 S. California Avenue	9-12	201
Olive Harvey Middle College High School	10001 S. Woodlawn Avenue	9-12	199
Sullivan House Alternative High School	8164 S. South Chicago Ave.	9-12	334
Truman Middle College High School	1145 W. Wilson Avenue	9-12	210
YCCS Virtual High School	TBD	TBD	0 (voluntary suspension for 2015-16, 2016-17, and 2017-2018 and 2018-2019 school years)

West Town Academy Alternative High School	500 N. Sacramento Blvd.	9-12	189
West Westside Holistic Leadership Academy	4909 W. Division Street	9- 12	435
Youth Connection Leadership	3424 S. State Street	9-12	250

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Youth Connection Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on May 20, 2015 for all charter schools going through renewals to receive public comments, including Youth Connection Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Youth Connection Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Youth Connection Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020. The YCCS Virtual High School Campus has been suspended for the 2015-2016, 2016-2017, and 2017-2018 and 2018-2019 school years.

ADDITIONAL TERMS AND CONDITIONS: No additional terms and conditions are included as an attachment to the Charter School Agreement with Youth Connection Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2017-2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY18 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

18-0425-EX7

**AMEND BOARD REPORT 17-0828-EX10
AMEND BOARD REPORT 16-1207-EX6**

**AUTHORIZE RENEWAL OF THE CHICAGO INTERNATIONAL CHARTER SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago International Charter School Agreement (the "Charter School Agreement") with conditions for an additional seven-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2017 amendment is necessary to authorize an extension of the term of the Charter School Agreement from its current end date of June 30, 2022 to June 30, 2024. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This April 2018 amendment is necessary to authorize a change in the education management organization for the following campuses of Chicago International Charter School, effective July 1, 2018: (a) Lloyd Bond Campus from Charter Schools USA to Chicago Rise LLC and (b) Longwood and Loomis Primary Campuses from Charter Schools USA to Ignite Learning Collaborative LLC. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

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Phone: 312-651-5000
Contact Persons: Laura Thonn, Board President
Elizabeth Shaw, CEO

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Contact Person: Elizabeth Shaw, CEO

OVERSIGHT: Office of Innovation and Incubation
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Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school serving no more than 5,000 students in grades K through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012, serving no more than 7,647 students (authorized by Board Report 07-0523-EX5).

The charter and Charter School Agreement were then renewed for a term commencing July 1, 2012 and ending June 30, 2017, serving no more than 10,111 students (authorized by Board Report 12-0328-EX11). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-1022-EX4: Ratified the authorization to change the educational management organization at Chicago International Charter School – Irving Park Campus from Victory Educational Partners to Distinctive Schools effective July 1, 2013. Also corrected the at capacity enrollment at Chicago International Charter School – Ralph Ellison Campus from 630 to 570 students which decreased the overall at capacity enrollment of the charter school from 10,111 to 10,051 students. Also approved an increase in the at capacity enrollment at Chicago International Charter School – Northtown Campus by 50 students to 900 students which increased the overall at capacity enrollment of the charter school to 10,101 students in spring of 2015.
- Board Report 15-0527-EX22: Ratified the authorization to change the education management organization for the following campuses of the Chicago International Charter School from Edison Schools Inc. to Charter Schools USA, effective July 1, 2012: Larry Hawkins Campus, Lloyd Bond Campus, Longwood Campus and Loomis Primary Campus. Also corrected the at capacity enrollment for Chicago International Charter School – Ralph Ellison Campus from 570 to 630 students thus increasing the overall at capacity enrollment of the charter school from 10,101 to 10,161 students.
- Board Report 15-1216-EX2: Revoked the Chicago International Charter School – Larry Hawkins Campus at the end of 2015-2016 school year, thus decreasing the overall at capacity enrollment of the charter school to 9,261 students by the fall of 2016. Also authorized an amendment to the Charter School Agreement and a campus wind down agreement with respect to the revocation of the Larry Hawkins Campus.
- Board Report 16-0427-EX10: Ratified the authorization to change the education management organization for the following campuses of Chicago International Charter School from Victory to ReGeneration Schools, effective January 1, 2016: Avalon/South Shore Campus, Basil Campus and Washington Park Campus. Also changed the student enrollment capacity for Chicago International Charter School from the individual campus-level to the network-level beginning in the fall of 2016. The overall network-level at capacity enrollment of the charter school will remain unchanged at 9,261 students.

CHARTER RENEWAL PROPOSAL: Chicago Charter School Foundation submitted a renewal proposal on September 14, 2016 to continue the operation of Chicago International Charter School under a unified mission using, Civitas, Chicago Quest, Distinctive Schools, Charter Schools USA and ReGeneration Schools for comprehensive school management services. The charter school shall continue to serve grades K through 12 with a maximum enrollment of 9,261 students. The student enrollment capacity for the charter school shall continue to be at the network-level. The charter school can change student enrollment between campuses based on parameters set forth in the agreement so long as the overall network-level at capacity enrollment of the charter school does not change.

Also, in December 2015, the governing board of Chicago Charter School Foundation voted to no longer serve grades 6 through 8 at the Chicago International Charter School - ChicagoQuest North Campus beginning in the 2016-2017 school year. In December 2015, Chicago International Charter School held parent meetings to support families with placement at other Chicago International Charter School campuses. All 8th grade students were supported in matriculating to the 9th grade at ChicagoQuest North. Beginning in the 2016-2017 school year, no 6th-8th grade students were enrolled at ChicagoQuest North.

In October 2016, Chicago Charter School Foundation submitted a material modification to the Office of Innovation and Incubation to only serve grades 9 through 12 at the Chicago International Charter School - ChicagoQuest North Campus.

The Office of Innovation and Incubation recommends ratifying the authorization for Chicago Charter School Foundation to only serve grades 9 through 12 at the Chicago International Charter School - ChicagoQuest North Campus, effective July 1, 2016.

In February 2017, Chicago Charter School Foundation submitted an application for amendment to extend its Charter School Agreement beyond a five-year term. The term of the Charter School Agreement is being extended from its current end date of June 30, 2022 to June 30, 2024. A public hearing on the proposed extension was held on Monday, August 21, 2017. The hearing was recorded and a summary report is available for review.

In April 2018, Chicago Charter School Foundation submitted an application for amendment to change the education management organization for the following campuses of Chicago International Charter School, effective July 1, 2018: (a) Lloyd Bond Campus from Charter Schools USA to Chicago Rise LLC and (b) Longwood and Loomis Primary Campuses from Charter Schools USA to Ignite Learning Collaborative LLC.

A public hearing on the proposed changes was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

School Management Co.	Year Opened	Campus Name	Address	At Capacity Grades	2016-2017 Enrollment	Estimated At Capacity Enrollment*
Civitas LLC	2002	Northtown	3900 W. Peterson	9-12	908	900
	2006	Ralph Ellison	1817 W. 80th Street	9-12	441	630
	2005	Wrightwood	8130 S. California	K-8	784	785
Chicago Quest	2011	ChicagoQuest North	1409 & 1443 N. Ogden	9-12	288	801
Distinctive Schools	1997	Bucktown	2235 N. Hamilton	K-8	704	670
	2007	Irving Park	3820 N. Spaulding	K-8	556	536
	1997	Prairie	11530 S. Prairie Avenue	K-8	420	405
	2002	West Belden	2245 N. McVicker	K-8	531	500
Charter Schools USA Chicago Rise LLC	2009	Lloyd Bond	13300 S. Langley	K-6	341	350
Charter Schools USA Ignite Learning Collaborative LLC	1997	Longwood	1309 W. 95th Street	3-12	1,361	1,475
	2008	Loomis Primary	9535 S. Loomis	K-2	550	590
ReGeneration Schools	2005	Avalon/South Shore	1501 E. 83rd Place	K-8	501	426
	2002	Basil	1816 W. Garfield Blvd	K-8	749	733

	2001	Washington Park	6105 S. Michigan	K-8	482	460
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*At cap enrollment at individual campuses may fluctuate but overall network-level at cap enrollment will remain unchanged.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Chicago International Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 21, 2016 for all contract and charter schools going through renewals to receive public comments, including Chicago International Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Chicago International Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago International Charter School's charter and agreement is being extended for a seven (7) year term commencing July 1, 2017 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Chicago Charter School Foundation.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2017-2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY18 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

18-0425-EX8

AMEND BOARD REPORT 17-0828-EX13

AMEND BOARD REPORT 16-1207-EX11

**AUTHORIZE RENEWAL OF THE PERSPECTIVES CHARTER SCHOOL AGREEMENT WITH
CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Perspectives Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2017 amendment is necessary to authorize the delay in the relocation date of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 South Lafayette Avenue until the fall of 2018. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2018 amendment is necessary to authorize the delay in the relocation date of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 South Lafayette Avenue by the fall of 2020. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

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 Rhonda Hopps, CEO

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 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school serving no more than 150 students in grades 6 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007, serving no more than 300 students (authorized by Board Report 01-1128-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012, serving no more than 1,900 students (authorized by Board Report 07-0523-EX6). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2012 and ending June 30, 2017, serving no more than 2,600 students (authorized by Board Report 12-0328-EX12). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 15-0527-EX18: Identified the independent facility at 8522 S. Lafayette Avenue as the new location of Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus beginning in the fall of 2016 contingent upon the subsequent approval of the facility by the CPS Facility Department.
- Board Report 16-0427-EX20: Delayed the relocation of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to 8522 S. Lafayette Avenue until the fall of 2017 contingent upon the subsequent approval of the facility by the CPS Facility Department. Also rescinded the authority to open the Perspectives Charter School – Chicago Lawn Campus.

CHARTER RENEWAL PROPOSAL: Perspectives Charter School submitted a renewal proposal on September 14, 2016 to continue the operation of Perspectives Charter School under a unified mission. The charter school shall continue to serve grades 6 through 12 with a maximum enrollment of 2,600 students.

Also Perspectives Charter School proposed to relocate its Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 S. Lafayette Avenue beginning in the fall of 2017 as identified in Board Report 16-0427-EX20. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facility Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

In February 2017, Perspectives Charter School submitted an application for amendment to delay the relocation date of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 South Lafayette Avenue until the fall of 2018. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. A public hearing on the proposed delay was held on Monday, August 21, 2017. The hearing was recorded and a summary report is available for review.

In February 2018, Perspectives Charter School submitted an application for amendment to delay the relocation date of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 South Lafayette Avenue by the fall of 2020. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. A public hearing on the proposed delay was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2016-2017 Enrollment	At Capacity Enrollment
Rodney D. Joslin	1997	1930 S. Archer Avenue	6-12	394	400
Leadership Academy	2006	8131 S. May Street 8522 S. Lafayette Avenue (in fall of 2018-20)	6-12	481	1,080
High School of Technology	2007	8131 S. May Street 8522 S. Lafayette Avenue (in fall of 2018-20)	9-12	381	540
Math and Science Academy	2008	3663 S. Wabash Avenue	6-12	469	580

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Perspective Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 21, 2016 for all contract and charter schools going through renewals to receive public comments, including Perspectives Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Perspectives Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Perspective Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2017 and ending June 30, 2022.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Perspectives Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2017-2018 ~~2020-2021~~ fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY18 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

18-0425-EX9

**AMEND BOARD REPORT 17-1206-EX21
AUTHORIZE RENEWAL OF THE PLATO LEARNING ACADEMY AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Plato Learning Academy Agreement (the "Contract School Agreement") with conditions for an additional two-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

This April 2018 amendment is necessary to authorize the consolidation of grades 5-8 served at the facility at 116 North Leclaire Avenue with grades K-4 served at Plato Learning Academy's remaining facility at 5545 West Harrison Street beginning in the fall of 2018. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: American Quality Schools Corporation, an IL not-for-profit corporation
910 W. Van Buren Street, Suite 500
Chicago, IL 60607
Phone: (312) 226-3355
Contact Person: Patricia Yadgir, Chief Administrative Officer

CONTRACT SCHOOL: Plato Learning Academy
5545 W. Harrison Street (grades K-4 K-8)
Chicago, IL 60644
and
116 N. Leclaire Avenue (grades 5-8)
Chicago, IL 60644
Phone: (773) 413-3090
Contact Person: Charles Williams, Principal

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Contract School Agreement (Board Report 07-1024-EX15) was for a term commencing July 1, 2008 and ending June 30, 2013 and authorized the operation of a contract school serving no more than 350 students in grades K through 6. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2013 and ending June 30, 2018, serving no more than 620 students in grades K through 8 (Board Report 13-0227-EX12).

CONTRACT RENEWAL PROPOSAL: American Quality Schools Corporation submitted a renewal proposal on July 31, 2017 to continue the operation of Plato Learning Academy as a contract school. Also American Quality Schools Corporation submitted documentation to correct its facility address for grades 5-8 from 5112 W. Washington Boulevard to 116 N. Leclaire Avenue.

The contract school shall continue to be located at 5545 W. Harrison Street (grades K-4) and 116 N. Leclaire Avenue (grades 5-8) and shall continue to serve grades K through 8 with a maximum enrollment of 620 students.

The agreement will incorporate an accountability plan in which the contract school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In February 2018, American Quality Schools Corporation submitted an application for amendment to consolidate grades 5-8 served at the facility at 116 North Leclaire Avenue with grades K-4 served at Plato Learning Academy's remaining facility at 5545 West Harrison Street beginning in the fall of 2018. A public hearing on the proposed consolidation was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Plato Learning Academy's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 6, 2017 for all contract and charter schools going through renewal to receive public comments, including Plato Learning Academy. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Plato Learning Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Plato Learning Academy's agreement is being extended for a two (2) year term commencing July 1, 2018 and ending June 30, 2020.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with American Quality Schools Corporation.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief of Nutrition & Facilities Operations to execute any ancillary documents related to food services in connection with the operation of the school.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY18 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, American Quality Schools Corporation will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

18-0425-ED1

**AMEND BOARD REPORT 17-0426-ED1
ADOPT ACADEMIC CALENDAR FOR 2017-18 SCHOOL YEAR**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2017-2018.

This amendment requests that the Board of Education approve an amended 2017-2018 school calendar to reflect that February 9, 2018 was a day of nonattendance and to add an additional instructional day. The amended calendar is attached to this Board Report.

DESCRIPTION: The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2017-2018 calendar includes 178 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 2 Professional Development days.

These are the specific changes:

Date	Original Classification	Date	New Classification
June 19, 2018	School Improvement Day	June 19, 2018	Student attendance
June 20, 2018	Professional Development Day	June 20, 2018	School Improvement Day
June 21, 2018	Emergency Day	June 21, 2018	Professional Development Day

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.



2017-2018 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

Dr. Janice K. Jackson
Chief Executive Officer

AUGUST					NOVEMBER					FEBRUARY					MAY					
	1	2	3	4			1	2Q	3#				1Q	2#			1	2	3	4
7	8	9	10	11	6	7	8	9	10	5	6	7	8	(9)	7	8	9	10	11	
14	15	16	17	18	13	14	15ESPT	16HSPT	17	12	13	14	15	16	14	15	16	17	18	
21	22	23▲	24	25	20	21	22**	23*	24*	19*	20	21	22	23	21	22	23	24	25	
28*	29*	30*	31*		27	28	29	30		26	27	28			28*	29	30	31		

SEPTEMBER					DECEMBER					MARCH					JUNE				
				1+					1				1	2					1
4*	5	6	7	8	4	5	6	7	8	5	6	7	8	9	4	5	6	7	8
11	12	13	14	15	11	12	13	14	15	12	13	14	15	16	11	12	13	14	15
18	19	20	21	22	18	19	20	21	22	19	20	21	22	23	18	19Q	20#	21*	22*
25	26	27	28	29	/25/	/26/	/27/	/28/	/29/	/26/	/27/	/28/	/29/	/30/	25e	26e	27e	28	29

OCTOBER					JANUARY					APRIL					JULY					
	2	3	4	5	6	(1)	(2)	(3)	(4)	(5)						2	3	4	5	6
9*	10	11	12	13	8	9	10	11	12	9	10	11	12Q	13#	9	10	11	12	13	
16	17	18	19	20	15*	16	17	18	19	16	17	18ESPT	19HSPT	20	16	17	18	19	20	
23	24	25	26	27	22	23	24	25	26	23	24	25	26	27	23	24	25	26	27	
30	31				29	30	31			30					30	31				

LEGEND

Q End of Quarter

+ Teacher Institute Days

School Improvement Days

• Holiday

Day of non-attendance for students
Anticipated Window for Summer Programs

() Schools closed-- no salary paid

// Schools closed--salary paid except as provided by budgetary action

HSPT High School Parent-Teacher Conference Day (Report card pickup)

ESPT Elementary Parent-Teacher Conference Day (Report card pickup)

• Emergency day-school in session if student days fall below state requirement
(One e day used for the snow day declared on February 9, 2018)

◆ Each school is provided 2 professional development days

▲ School clerks begin working on Wednesday, August 23, 2017

*HOLIDAYS

September 4

October 9

November 23, 24

Labor Day

Columbus Day

Thanksgiving Holiday

January 15

February 19

May 28

M. L. King Day

President's Day

Memorial Day

Please note: December 25 and January 1 are holidays for the district offices. **November 22 is a paid holiday for bargaining unit school-based staff for FY18 only.

NOTES:

- SCHOOL CALENDAR**— School clerks begin on August 23, 2017. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 28, 2017.
Other school-based employees begin between August 28, 2017 and September 5, 2017.
Students begin classes on Tuesday, September 5, 2017 and end on Tuesday, June 19, 2018. Both days are full days of school for students.
- QUARTERS**— Each quarter ends on the following day:
Q1 ends November 2, 2017 Q3 ends April 12, 2018
Q2 ends February 1, 2018 Q4 ends June 19, 2018
- PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 6, 2017 Q3 on March 9, 2018
Q2 on January 8, 2018 Q4 on May 18, 2018
- PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:

<u>Elementary</u>	<u>High School</u>
Q1 on Wednesday, November 15, 2017	Q1 on Thursday, November 16, 2017
Q3 on Wednesday, April 18, 2018	Q3 on Thursday, April 19, 2018
- REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 9, 2018 Q4 on June 19, 2018
- TEACHER INSTITUTE DAYS**— Teacher Institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher Institute days are principal-directed for August 29-31, 2017; September 1, 2017 is teacher-directed. August 29, 2017 may be used flexibly across the year.
Days include: August 29, 2017; August 30, 2017; August 31, 2017 and September 1, 2017.
- SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 13, 2018 and June 20, 2018, which are teacher-directed.
Days include: November 3, 2017; February 2, 2018; April 13, 2018 and June 20, 2018.
- PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 28, 2017 and June 21, 2018. Professional development days may be used flexibly across the year. They are principal directed.
- VACATIONS**— Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 25, 2017 to January 5, 2018.
Spring vacation— Schools are closed from March 26, 2018 to March 30, 2018.
- GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 9, 2018. Elementary graduations ceremonies cannot be held prior to June 14, 2018.
- ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery.

18-0425-MS1

AUTHORIZE THE NAMING OF BRONZEVILLE CLASSICAL ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve naming the school located at 8 W. Root Street as Bronzeville Classical Elementary School.

DESCRIPTION:

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

- I. With respect to the recommendation to adopt Bronzeville Classical Elementary School as the school name, please note the following:
 - a. At the December 6, 2017 Board Meeting, the Chicago Board of Education approved the establishment and opening of the Bronzeville Classical Elementary School (Board Report 17-1206-EX2) and delineated that a formal school name would be assigned by the Board prior to June 30, 2018.
 - b. Members of the Bronzeville Community:
 1. Conducted one community meeting on March 19, 2018 at Robert's Temple, located at 4021 S. State Street and received input in favor of naming the school Bronzeville Classical Elementary School.
 2. Due to the vast community support for the Bronzeville Classical Elementary School name, an additional community meeting was not held. The community was informed during the meeting that an additional meeting would not be necessary if the community voted to keep the Bronzeville Classical Elementary School name as the formal name.
 3. After the meeting on March 19, 2018, the Bronzeville CAC Chair sent a letter to Chicago Public Schools recommending naming the school Bronzeville Classical Elementary School.
 - c. The Network 9 Chief of Schools recommended this official name to the Chief Executive Officer.

FINANCIAL: Not applicable

18-0425-MS2

AUTHORIZE THE NAMING OF SOUTHWEST ELEMENTARY SCHOOL TO SOR JUANA INÉS DE LA CRUZ ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the naming of the Southwest Elementary School to Sor Juana Inés de la Cruz Elementary School.

DESCRIPTION:

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

- I. With respect to the recommendation to adopt Sor Juana Inés de la Cruz Elementary School as the school name please note the following:
 - a. At the December 6, 2017 Board Meeting, the Chicago Board of Education approved the establishment and opening of the Southwest Elementary School (Board Report 17-1206-EX3) and delineated that a formal school name would be assigned by the Board prior to June 30, 2018.
 - b. Members of the Southwest Community:
 1. Conducted one community meeting on February 21, 2018 at the Balzekas Museum of Lithuanian Culture and received input in favor of naming the school Sor Juana Inés de la Cruz Elementary School.
 2. Held an additional community meeting on March 14, 2018 at the Balzekas Museum of Lithuanian Culture and the meeting attendants debated several different names including "Sor Juana Inés de la Cruz." A majority of the meeting attendees voted in favor of naming the school Sor Juana Inés de la Cruz.

- c. The Network 8 Chief of Schools recommended this official name to the Chief Executive Officer.

FINANCIAL: Not applicable

18-0425-PR1

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH AMPLIFY EDUCATION, INC. AND NWEA FOR AN EARLY GRADES ASSESSMENT SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with Amplify Education, Inc. and NWEA to continue to provide an Early Grades Assessment System at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350012

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 12990
AMPLIFY EDUCATION INC
PO BOX 9178
Uniondale, NY 11555-9178
Michael Kasloff
212 213-8177

Ownership: Amplify Education Partners -
100%

- 2) Vendor # 43763
NWEA
121 NW EVERETT STREET
PORTLAND, OR 97209
Jacob Carroll
503 624-1951

Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 11210 - Assessment

42 West Madison Street

Chicago, IL 60602

Leonard, Mr. Peter J.

773-553-2416

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0525-PR5) in the amount of \$3,500,000 are for a term commencing July 1, 2016 and ending June 30, 2018, with the Board having two (2) options to renew for periods of two (2) years each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing July 1, 2018 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

Vendors will continue to provide assessments, administration support, professional development, data collection, reporting, and project management to support the creation and maintenance of a comprehensive K-2 assessment system.

DELIVERABLES:

Vendors will continue to provide an early grades assessment system for approximately 396 schools. Vendors will continue to provide administration support, professional development, data collection, reporting, and project management to support the creation and maintenance of a comprehensive K-2 assessment system.

OUTCOMES:

Vendors' services will result in enabling CPS teachers to develop a system for early instruction and/or intervention to prevent failure in later grades, ensuring that students entering grade 3 have the knowledge and skills to be successful and to ensure that students are on-track in every grade. The vendors' services will result in CPS having; 1) the ability to administer the assessment to the Board-defined number of students; (2) access to valid, reliable assessment data to be used specifically for the purpose of improving instruction and enhancing student achievement; 3) assessment results on a secure password-protected website that allows teachers and administrators to view, analyze, and manage data; 4) appropriate professional development to both administer the assessment and use the resulting data to drive instruction.

COMPENSATION:

Vendors shall be paid during this option period as specified in their respective agreement, as follows:
\$1,750,000 FY19
\$1,750,000 FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the goals. The M/WBE goals assigned to this agreement include 30% MBE participation and 7% WBE participation. These goals will apply only to the for-profit company which is Amplify. NWEA is a not-for-profit organization and therefore the district's M/WBE goal requirements do not apply.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Department of Student Assessment, Unit 11210
\$1,750,000 FY19
\$1,750,000 FY20
Total not to exceed \$3,500,000 for the two (2) year term.
Future year funding in contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR2

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE
ONLINE DATABASE RESOURCE SUBSCRIPTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various vendors to provide online database resource subscription services to the Department of Literacy of the Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-2280
CPOR Number : 17-0320-CPOR-1824

VENDOR:

- 1) Vendor # 63346
CENGAGE LEARNING INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Kira Prince
800 354-9706

Ownership: Cengage Learning Acquisitions
Inc - 100%

- 2) Vendor # 12542
ENCYCLOPAEDIA BRITANNICA INC.
331 N. LASALLE ST.
CHICAGO, IL 60654
Mabel G. Mannion
312 347-7205

Ownership: Encyclopaedia Britannica
Holdings - 100%

- 3) Vendor # 12618
TEACHINGBOOKS.NET LLC
2712 Marshall Court, Suite 1
MADISON, WI 53703
Nick Glass
608 257-2919

Ownership: Nick Glass - 100%

USER INFORMATION :

Project
Manager: 13700 - Literacy

501 West 35th Street

Chicago, IL 60616

Fleming, Ms. Jane Elizabeth

773 553-6460

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 17-0426-PR8) in the amount of \$177,109.27 are for a term commencing July 1, 2017 and ending June 30, 2018, with the Board having two (2) options to renew for periods of one (1) year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2018 and ending July 30, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide and ensure all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will continue to assign representatives who will field both phone calls and email requests from CPS for technical assistance.

Encyclopaedia Britannica will continue to provide the following service:

1. Unlimited on-site and remote access to Britannica Online School Edition and Spanish Reference Center.

Cengage Learning will continue to provide the following service:

1. Unlimited on-site and remote access to the Student Resources InContext, Research InContext, Kids InfoBits, US History InContext, and World History InContext.

Teachingbooks.net will continue to provide access to the following service:

1. Access to the Teachingbooks.net author information database.

DELIVERABLES:

Vendors will continue to provide 24 hour and 7 days a week access to their respective database content as described above and will continue to provide monthly usage reports detailing the site usage per school and district-wide.

OUTCOMES:

Vendors services will result in access to noted databases to improve student achievement by providing access to a rich collection of text, video and audio content. Formats include full text magazines, newspapers, podcasts, and reference books that are relevant to current events, the arts, science, popular culture, health, people, government, history, sports and more. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills that are required for students to be college and career ready.

COMPENSATION:

The maximum compensation during the renewal term of the agreement for each vendor is as follows:

Encyclopaedia Britannica (K-12 Encyclopaedia & Spanish Encyclopaedia) - \$59,480.00

Gale Cengage Learning (Gen K-12 Reference) - \$67,500.00

Gale Cengage Learning (History) - \$43,200.00

Teachingbooks.net (Author websites, video interviews, book lists, and biographical information) - \$8,659.27

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals do not apply to this agreement because the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 and Fund 324

Teaching and Learning, Unit 10810

\$178,839.27, FY19

Future year funding in contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR3

AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH SCHOOL SPECIALTY INC AND LAKESHORE LEARNING MATERIALS FOR THE PURCHASE OF EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with School Specialty, Inc. and Lakeshore Learning Materials to provide educational supplies at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 26218
SCHOOL SPECIALTY, INC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Stephen Herren
888 388-3224
Ownership: For Profit: Gene T Preta - 24.2%,
Frigate Ventures Lp (Bruce Winson, Adam
Spears, Moez Kassam) - 11.4%
- 2) Vendor # 18171
LAKESHORE EQUIPMENT COMPANY DBA
LAKESHORE LEARNING MATERIALS
2695 E DOMINGUEZ ST
CARSON, CA 90895
Arti Vaghasiya
310 537-8600
Ownership: For Profit: Charles P. Kaplan -
37.1%, Michael A. Kaplan -37.1%

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide
42 West Madison Street
Chicago, IL 60602
Kim, Mr. David
773-553-2332

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0525-PR6) in the amount of \$3,500,000 were for a term commencing June 1, 2016 and ending May 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreements were renewed (authorized by Board Report 17-0322-PR3) for a term commencing June 1, 2017 and ending June 30, 2018. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide: 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies. The categories awarded to each vendor are specified in their respective agreement.

DELIVERABLES:

Vendors will continue to provide:

- 1) Classroom Supplies
- 2) Art Supplies
- 3) Early Childhood Supplies

OUTCOMES:

Vendors' services will result in a potential 35% discount in price and provide better ways to monitor school spending on educational supplies.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total spending for all vendors not to exceed the sum of \$6,000,000 in aggregate for the option period.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the goals for this award are 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: Various

Charge to various schools and central office departments.

FY19, June 1, 2018 - June 30, 2019

Not to exceed \$6,000,000

Future year funding in contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR4

AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SUPPLEMENTAL IN-SCHOOL ARTS EDUCATION SERVICES FOR STUDENTS AND TEACHERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with various vendors to provide supplemental in-school arts education at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below:

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

USER INFORMATION :

Project
Manager: 10890 - Arts

501 West 35th Street

Chicago, IL 60616

Debettencourt, Mrs. Julia M.

773-553-2170

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 14-0528-PR2) in the amount of \$10,000,000 were for a term commencing June 1, 2014 and ending May 31, 2016, with the Board having two (2) options to renew for two (2) year terms. The agreements were renewed (authorized by Board Report 16-0525-PR2 as amended by Board Report 17-0222-PR1) for a term commencing June 1, 2016 and ending May 31, 2018 in the amount of \$2,100,000. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing June 1, 2018 and ending May 31, 2020.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

SCOPE OF SERVICES:

Vendors will continue to provide the services described below:

In-school Arts Education Services, may be chosen by individual schools through partnerships with community based arts organizations, to supplement direct instruction from certified arts instructors at each school to help provide deeper, richer, and more connected arts learning to the city's arts and cultural life. Selected external arts partners/suppliers will provide in-school arts education services to the Board, which consist of two categories: (1) Student Services and (2) Teacher Services. The subcategories are (1a) Artist Residencies, (1b) Performances and Assemblies, (1c) Field Trips, (1d) Exhibitions and Productions, (2a) Professional Development and Workshops, and (2b) Coaching and Mentorship. In-school arts education services may address one art form or may encompass multiple art forms, including visual art, music, dance, theatre/drama, media arts, literary arts, cultural arts, multi-disciplinary arts offerings, arts integration and thematic approaches. All services will take place during school instruction hours and not before or after school.

DELIVERABLES:

Vendors will continue to provide the services described below:

In-School Arts Education Services, may be chosen by individual schools through partnerships with community based arts organizations, to supplement direct instruction from certified arts instructors at each school to help provide deeper, richer, and more connected arts learning to the city's arts and cultural life. Selected external arts partners/suppliers will continue to provide in-school arts education services to the Board, which consist of two categories: (1) Student services and (2) Teacher Services. The subcategories are (1a) Artist Residencies, (1b) Performance and Assemblies, (1c) Field Trips, (1d) Exhibitions and Productions, (2a) Professional Development and Workshops, and (2b) Coaching and Mentorship. In-school arts education services may address one art form or may encompass multiple art forms, including visual art, music, dance, theatre/drama, media arts, literary arts, cultural arts, multi-disciplinary arts offerings, arts integration, and thematic approaches. All services will take place during school instruction hours and not before or after school.

OUTCOMES:

Vendors' services will result in meeting the need and demand for increased arts learning and arts programming at schools as outlined in the CPS Arts Education Plan. To increase schools' knowledge of providers and services via a catalog of qualified service providers. To increase ease of procurement and contracting process for schools through district-wide contracts allowing them to work with all schools.

COMPENSATION:

Vendors shall be paid during this option period as specified in their respective agreement; total not to exceed \$1,500,000 in aggregate for all vendors during the option period.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the Office of Business Diversity was unable to identify any available certified M/WBEs to participate in this contract pool. The majority of Vendors available for this pool are "Not For Profit" (and therefore exempt from M/WBE certification) and the work of the remaining "For Profit" Suppliers is not further divisible. The Office of Business Diversity will address this opportunity with appropriate City of Chicago Assist Agencies to develop M/WBEs for future participation as Prime Vendors in this pool.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All schools and departments

Not to exceed FY19 - \$1,500,000

Future year funding in contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1)</p> <p>Vendor # 31581</p> <p>BARREL OF MONKEYS PRODUCTIONS
4222 N. RAVENSWOOD, STE 204
CHICAGO, IL 60613</p> <p>Corinne Neal</p> <p>773 506-7140</p> <p>Ownership: Not For Profit, Subcategories: (1a)</p> | <p>4)</p> <p>Vendor # 31736</p> <p>CHICAGO ARTS PARTNERSHIPS IN
EDUCATION
228 S. WABASH AVE., SUITE 500
CHICAGO, IL 60604</p> <p>Amy Rasmussen</p> <p>312 870-6140</p> <p>Ownership: Not For Profit, Subcategories: (1a)
(2a)</p> |
| <p>2)</p> <p>Vendor # 22531</p> <p>BLACK ENSEMBLE THEATER
CORPORATION
4450 N. CLARK STREET
CHICAGO, IL 60640</p> <p>Jackie Taylor</p> <p>773 7543911</p> <p>Ownership: Not For Profit, Subcategories: (1a)
(1c) (2a)</p> | <p>5)</p> <p>Vendor # 73393</p> <p>CHICAGO CHILDRENS CHOIR
78 E WASHINGTON ST. 5TH FLR.
CHICAGO, IL 60602</p> <p>Pam Shortall</p> <p>312 870-6144</p> <p>Ownership: Not For Profit, Subcategories: (1a)</p> |
| <p>3)</p> <p>Vendor # 34824</p> <p>CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616</p> <p>Nicole Cotto</p> <p>312 421-8040</p> <p>Ownership: Not For Profit, Subcategories: (1a)
(2a)</p> | <p>6)</p> <p>Vendor # 67054</p> <p>CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET., STE 501
CHICAGO, IL 60610</p> <p>Birdie Soti</p> <p>312 573-8932</p> <p>Ownership: Not For Profit, Subcategories: (1a)</p> |

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|---|---|
| <p>7)</p> <p>Vendor # 46623</p> <p>CircEsteem DBA Chicago Youth Circus
4730 NORTH SHERIDAN RD.
CHICAGO, IL 60640</p> <p>Nicole Jordan
773 732-4564</p> <p>Ownership: Not For Profit, Subcategories: (1a)
(1c)</p> | <p>10)</p> <p>Vendor # 95174</p> <p>FOUNDATIONS OF MUSIC
641 W. LAKE ST., #200
CHICAGO, IL 60661</p> <p>Robin Koelsch
773 821-9454</p> <p>Ownership: Not For Profit, Subcategories: (1a)
(1b)</p> |
| <p>8)</p> <p>Vendor # 94892</p> <p>EDUMOTION, LLC DBA DANCING WITH
CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630</p> <p>Margot Toppen
312 371-7318</p> <p>Ownership: Subcategories: (1a) (1b) (2a)</p> | <p>11)</p> <p>Vendor # 30754</p> <p>HUBBARD STREET DANCE CHICAGO
1147 WEST JACKSON
CHICAGO, IL 60607-0000</p> <p>Bellina Mizrahi
312 850-9744</p> <p>Ownership: Not For Profit, Subcategories: (1a)
(1c) (2a)</p> |
| <p>9)</p> <p>Vendor # 10741</p> <p>ENSEMBLE ESPANOL
5500 NORTH ST. LOUIS AVE
CHICAGO, IL 60625</p> <p>Jorge Perez
773 442-5904</p> <p>Ownership: Not For Profit, Subcategories: (1a)
(1b) (1c)</p> | <p>12)</p> <p>Vendor # 45452</p> <p>IMAGINATION THEATRE INC
4001 N. RAVENSWOOD AVE # 503-C
CHICAGO, IL 60613</p> <p>Stephen Leaver
773 327-6788</p> <p>Ownership: Not For Profit, Subcategories: (1b)</p> |

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| <p>13) Vendor # 96575</p> <p>INTONATION MUSIC WORKSHOP
4434 S. LAKE PARK AVE. SUITE 110
CHICAGO, IL 60653</p> <p>Mike Simmons</p> <p>312 469-0554</p> <p>Ownership: Not For Profit, Subcategories: (1a)</p> | <p>16) Vendor # 97156</p> <p>LMS INNOVATIONS, INC DBA PLAY IN A BOOK
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625</p> <p>Marlon St. John</p> <p>312 613-2345</p> <p>Ownership: Laura St. John - 51%/ Marlon St. John - 49%, Subcategories: (1a) (2a)</p> |
| <p>14) Vendor # 27229</p> <p>JOFFREY BALLET, THE
10 EAST RANOLPH STREET.
CHICAGO, IL 60601</p> <p>Erica Edwards</p> <p>312 386-8931</p> <p>Ownership: Not For Profit, Subcategories: (1a)</p> | <p>17) Vendor # 17270</p> <p>LOOKINGGLASS THEATRE COMPANY
875 N. MICHIGAN AVE., STE 1430
CHICAGO, IL 60611</p> <p>Lizzie Perkins</p> <p>773 477-9257X193</p> <p>Ownership: Not For Profit, Subcategories: (1a) (1c)</p> |
| <p>15) Vendor # 26055</p> <p>LIFELINE PRODUCTIONS, INC DBA
LIFELINE THEATRE
6912 N GLENWOOD
CHICAGO, IL 60626</p> <p>Alison Cain</p> <p>773 761-4477</p> <p>Ownership: Not For Profit, Subcategories: (1a)</p> | <p>18) Vendor # 33278</p> <p>MERIT SCHOOL OF MUSIC
38 SOUTH PEORIA ST.
CHICAGO, IL 60607</p> <p>Amy Bischoff</p> <p>312 786-9428</p> <p>Ownership: Not For Profit, Subcategories: (1a)</p> |

- 19) Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302

Carla Tantillo Philibert
708 997-2179

Ownership: Carla Tantillo Philibert - 100%,
Subcategories: (1a) (1b) (2a)
- 20) Vendor # 43996
MUSIC HOUSE, INC
2925 W DEVON AVENUE
CHICAGO, IL 60659

Richard Trumbo
773 761-3770

Ownership: Richard Trumbo - 50%/ Jeanne
Trumbo - 50%, Subcategories: (1a) (2a)
- 21) Vendor # 31814
NORTHWESTERN UNIVERSITY
SETTLEMENT
1400 W AUGUSTA BLVD
CHICAGO, IL 60622

Tom Arvetis
773 278-7471

Ownership: Not For Profit, Subcategories: (1a)
(1c)
- 22) Vendor # 28983
OLD TOWN SCHOOL OF FOLK MUSIC
4544 NORTH LINCOLN AVE
CHICAGO, IL 60625

Melissa Mallinson
773 728-6000

Ownership: Not For Profit, Subcategories: (1a)
(1b) (1c)
- 23) Vendor # 11634
PROJECT DANZTHEATRE COMPANY DBA
CHICAGO DANZTHEATRE ENSEMBLE
2480 N. ALBANY SUITE 1
CHICAGO, IL 60647

Ellyzabeth Adler
773 486-8261

Ownership: Not For Profit, Subcategories: (1a)
(1b) (1d)
- 24) Vendor # 23362
SONES DE MEXICO ENSEMBLE
P O BOX 13261
CHICAGO, IL 60613

Juan Dies
773 728-1164

Ownership: Not For Profit, Subcategories: (1a)
- 25) Vendor # 32189
URBAN GATEWAYS
100 S. STATE ST 4TH FLOOR
CHICAGO, IL 60603

John Adams
312 445-2742

Ownership: Not For Profit, Subcategories: (1a)
(1b) (2a)

18-0425-PR5

AUTHORIZE A NEW AGREEMENT WITH NWEA FOR STUDENT ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with NWEA to provide a computer based adaptive assessment tool, implementation services, professional development services, technical support, data integration, and reporting services to The Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 43763
NWEA
121 NW EVERETT STREET
PORTLAND, OR 97209

GERI COHEN
503 624-1951

Ownership: Not For Profit

USER INFORMATION :

PM Contact:
11210 - Assessment
42 West Madison Street
Chicago, IL 60602
Leonard, Mr. Peter J.
773-553-2416

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end June 30, 2019. This agreement shall have two (2) options to renew for periods of one (1) each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide assessments, reporting tools, professional development, consulting services, and implementation support for computer based adaptive assessments that will provide data that can be used to improve instruction and measure growth in student learning. Additional services provided may include, but are not necessarily limited to, technical support, project management, and problem resolution, training, technology support and guidance from content and measurements experts. These programs serve students in grade 2 through grade 8.

DELIVERABLES:

Vendor will install and manage the assessment system at all participating schools and will train all Board identified users in the administration and use of the assessments.

OUTCOMES:

Vendor services will result in the Board having the ability to administer multiple assessments per year in reading, mathematics, and science, and will be able to accurately measure growth in student learning on the basis of these administrations. Performance measures may include, but are not necessarily limited to:

- 1) Percent of project milestones met
- 2) Percent of teachers administering the assessment
- 3) Utilization rate of reports
- 4) Rate of user satisfaction

COMPENSATION:

Vendor shall be paid as follows:
Compensation for the initial 11-month term shall not exceed \$2,200,000.
FY19: July 1, 2018 - June 30, 2019

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize The Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there were no M/WBE goals set for this agreement because not-for-profit organizations are exempt.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Department of Student Assessment, Unit 11210

Total spending for the initial 11 month term shall not exceed \$2,200,000 FY19

Future year funding in contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR6

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH
THE INSTITUTE FOR EXCELLENCE IN EDUCATION DBA NATIONAL CHARTER SCHOOLS
INSTITUTE FOR A SCHOOL OVERSIGHT SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with The Institute for Excellence in Education d/b/a National Charter Schools Institute to provide a web-based school oversight system, to Office of Innovation and Incubation at an annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor #17400
THE INSTITUTE FOR EXCELLENCE IN
EDUCATION
711 W. PICKARD ST. STE M
MT. PLEASANT, MI 48858

Jackie Mullikin
989 317-3510

Ownership: Non Profit

USER INFORMATION :

Project
Manager: 13610 - Innovation and Incubation

42 West Madison Street

Chicago, IL 60602

Bradley, Ms. Mary

773-553-2197

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0622-PR3) in the amount of \$150,000 was for a term commencing November 22, 2016 and ending June 30, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreement was renewed (authorized by Board Report 17-0426-PR6) for a term commencing July 1, 2017 and ending June 30, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

The vendor will continue to provide a web-based school oversight system, Epicenter, to the Office of Innovation and Incubation. Epicenter will monitor school contractual and legal oversight for all charter and contract schools and alternative learning opportunity programs. Epicenter will follow the Office of Innovation and Incubation master calendar for school reporting and will collect and monitor the submission of all school management, legally required and financial documents. Epicenter will store all submitted documents, track updates to school and board contact information, streamline authorization processes and generate up to date dashboards and reports on completion and submission of all legally requested documents and financial status according to financial metrics of contractual expectations.

DELIVERABLES:

The vendor will continue to provide a web-based school oversight system, Epicenter, training for Office of Innovation and Incubation staff, schools and school board members and ongoing technical support for Epicenter.

OUTCOMES:

Vendor's services will continue to result in the efficiency and information needed that allows staff to focus on quality and ensuring the district fulfills its responsibilities as a school authorizer. This system will process applications, manage compliance, automate workflow and evaluate school performance.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement; estimated annual costs for this option period are set forth below:

\$150,000 FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of School Strategy and Planning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115; Innovation and Incubation; Unit 13610

\$150,000.00, FY19

Not to exceed \$150,000.00 for the 1 year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR7

**AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE
PRINCIPAL PREPARATION PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP
COLLABORATIVE TO THE TALENT OFFICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with various vendors to provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250032

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

USER INFORMATION :

Project
Manager: 02541 - Principal Quality

42 W Madison Street

Chicago, IL 60602

Lucas, Miss Xenedra M

773-553-1380

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0128-PR8) in the amount of \$4,300,000 is for a term commencing March 1, 2015 and ending June 30, 2018 with the Board having one (1) option to renew for a period of 24 months. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for thirteen (13) months commencing July 1, 2018 and ending July 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to collaborate with the Board to provide a principal preparation program that will:

- *Recruit quality aspiring principal candidates to the CLC year-long residency who meet a critical need of the district (i.e. bilingual principals, comprehensive high school principals, STEM/IB principals, principals of schools in need of intensive supports, etc.)
- *Provide a curriculum/coursework that meets Illinois State Board of Education standards, as well as the CPS Principal Competencies aligned with CPS Principal Evaluation

DELIVERABLES:

Vendors will continue to meet the following Key Performance Indicators:

- 50% of the prospective Resident Principals recommended to CPS for a position will meet a critical need of the District
- 80% of Resident Principals in each partner program will successfully pass CPS Principal Eligibility
- 30% of annual CPS Principal Vacancies will be filled by CLC candidates
- *A Program Coach to each Resident Principal in the program
- *Engage in data-based discussions with all partners of the CLC, including CPS, that will lead the CLC to identify, create, and implement a curriculum of best practices in principal preparation

OUTCOMES:

Vendors' services will result in an increase in the number of highly qualified principal candidates who successfully pass the CPS Principal Eligibility process and are prepared to fill the CPS principal vacancies each year.

COMPENSATION:

Vendors shall be paid during this option period as specified in their agreement, as follows:
Compensation for the thirteen (13) month term shall not exceed \$1,000,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there were no M/WBE goals set for this agreement because not-for-profit organizations are exempt.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II Grant Funds)
ROE Grant Funds
FY19 and FY20
Not to exceed \$1,000,000 for thirteen (13) month term
Future year funding in contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|--|
| <p>1)</p> <p>Vendor # 37159</p> <p>DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287</p> <p>Barbara Rieckhoff
312 362-7388</p> <p>Ownership: Non-Profit</p> | <p>5)</p> <p>Vendor # 29483</p> <p>NORTHEASTERN ILLINOIS UNIVERSITY
2
5500 N. ST. LOUIS AVE.
CHICAGO, IL 60625</p> <p>Howard Bultinck
312 563-7150</p> <p>Ownership: Non-Profit</p> |
| <p>2)</p> <p>Vendor # 14852</p> <p>LOYOLA UNIVERSITY CHICAGO
1032 WEST SHERIDAN RD.
CHICAGO, IL 60660</p> <p>Angela Vaca
773 508-2945</p> <p>Ownership: Non-Profit</p> | <p>6)</p> <p>Vendor # 33384</p> <p>TEACH FOR AMERICA
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018</p> <p>Kiran Ali
312 254-1000x19161</p> <p>Ownership: Non-Profit</p> |
| <p>3)</p> <p>Vendor # 48030</p> <p>NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090</p> <p>Marty Mickey
312 261-3227</p> <p>Ownership: Non-Profit</p> | <p>7)</p> <p>Vendor # 32571</p> <p>The Board of Trustees of the University of
Illinois DBA University of Illinois
302 EAST JOHN STREET., STE 202
CHAMPAIGN, IL 61820</p> <p>Donald Hackman
217 333-2880</p> <p>Ownership: Non-Profit</p> |
| <p>4)</p> <p>Vendor # 65692</p> <p>NEW LEADERS, INC
30 WEST 26TH STREET, 9TH FLOOR
NEW YORK, NY 10010</p> <p>Jean Desravines
646 792-1070</p> <p>Ownership: Non-Profit</p> | <p>8)</p> <p>Vendor # 32571</p> <p>The Board of Trustees of the University of
Illinois DBA University of Illinois
809 S. MARSHFIELD, (M/C 551)
CHICAGO, IL 60612</p> <p>Steve Tozer
312 996-2862</p> <p>Ownership: Non-Profit</p> |

President Clark abstained on Board Report 18-0425-PR7.

18-0425-PR8

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION
CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$458,283.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$20,004.68 as listed in the attached April Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 425, 427, 431, 435, 436, 485, 486, 487 & 488
will be used for all Change Orders (April Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A
April
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AA	H	A	WRE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
North Grand	Stanton Mechanical	3457486	VT	318,615.00	2/12/2018	6/30/2018	2017	2	0	0	8	The scope of work consists of removal and replacement of a roof top cooling tower at North Grand High School.	5
				\$ 318,615.00									
Job Order Contracts & Emergency Purchase Orders													
Ruit	Broadway Electric	3455808	VT	39,668.00	2/6/2018	3/23/2018	2017		N/A			The scope of work consists of installation of additional site lighting at Ruit Elementary School. This contract was previously reported in February 2018 but was canceled and revised.	1
Pickard	Tyler Lane	3461216	JOC	100,000.00	2/23/2018	5/31/2018	2017	5	85	0	0	The scope of work consists of emergency work to stabilize and repair approximately 20' of parapet at Pickard Elementary School.	1
				\$ 139,668.00									
				\$ 450,283.00									

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS

**Chicago Public Schools
Capital Improvement Program**

APRIL

3/8/18
Page 1 of 5

These change order approval cycles range from
02/01/2018 to 02/28/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Georgia Rogers Clark Elementary School									
2017 Clark ES WCR 2017-22191-WCR									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Order</u>									
01/30/18	02/08/18		\$2,167,000.00	13	\$71,513.53	\$2,238,513.53	3.19%		
<u>Change Order Descriptions</u>									
Contractor to provide labor and materials to remove and reinstall existing cafeteria ceiling fans, light fixtures, and speakers for installation of the new acoustical ceiling grid and tile.									
Reason Code									
Omission - AOR									
11/30/17	02/23/18							3282112	\$2,052.24
Contractor to provide labor and materials to remove, replace, and reslope asphalt and base to correct flooding issues in the gymnasium.									
Reason Code									
Discovered Conditions									
01/17/18	02/12/18								\$2,182.80
Contractor to provide labor and materials for abatement of lead based paint of existing soffits.									
Contractor to provide credit for wood soffit reconstruction.									
11/30/17	02/26/18								\$13,420.86
Contractor to provide labor and materials to move out contents of select classrooms and return contents after construction.									
01/30/18	02/28/18								\$3,358.08
Contractor to provide labor and materials for analysis of excavated soils and disposal as Subtitle D.									
Reason Code									
Omission - AOR									
Project Total: \$30,621.30									
Alax Halay School									
2017 Halay ROF 2017-22301-ROF									
Sandemith Venture									
<u>Change Order</u>									
01/29/18	02/12/18		\$402,000.00	2	\$5,724.00	\$407,724.00	1.42%		
<u>Change Order Descriptions</u>									
Contractor to provide labor and materials to remove and dispose fiberglass insulation in the annex.									
Reason Code									
E&O - MEC									
Project Total: \$4,134.00									

The following change orders have been approved and are being reported to the Board in annex.

CPS

Chicago Public Schools
Capital Improvement Program

APRIL

These change order approval cycles range from
02/01/2018 to 02/28/2018

3/8/18
Page 2 of 5

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Christopher Columbus School									
2016 Columbian UAF	2016-22791-UAF								
	Friedler Construction Co.								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/31/18	02/07/18	Contractor to provide labor and materials to excavate and locate site inlet.	\$234,394.00	1	\$1,415.00	\$235,809.00	0.60%		
							<u>Reason Code</u>		
							Discovered Conditions	3289784	\$1,415.00
Project Total: \$1,415.00									
Laughlin Falconer School									
2016 Falconer UAF	2016-23161-UAF								
	Friedler Construction Co.								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
02/02/18	02/28/18	Contractor to provide credit for allowance work included in bidding documents to locate and excavate an existing sewer structure underneath the existing field.	\$375,457.00	2	-\$44,938.00	\$330,519.00	-11.97%		
							<u>Reason Code</u>		
							Allowance Credit	3289786	-\$39,948.00
02/02/18	02/21/18	Contractor to provide credit for poured-in-place rubber material not required for installation per contract documents.					Allowance Credit		-\$4,990.00
Project Total: -\$44,938.00									
Joseph E Gary School									
2017 Gery MCR	2017-23311-MCR								
	Tyler Lane Construction, Inc.								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/30/18	02/08/18	Contractor to provide labor and materials to remove existing concrete sidewalk, re-grade slopes, and replace with new sidewalk leading to entrances.	\$10,710,348.00	23	\$550,091.00	\$11,260,439.00	5.14%		
							<u>Reason Code</u>		
							Error - Archilact	3280521	\$26,833.00
01/30/18	02/07/18	Contractor to provide credit for floor repairs in corridors removed from scope.					Owner Directed		-\$85,000.00
Project Total: -\$38,167.00									

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

APRIL

3/8/18
Page 3 of 5These change order approval cycles range from
02/01/2018 to 02/28/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Change Date	App Date	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Charles G Hammond School											
2017 Hammond ROF	2017-23531-ROF										
	Friedler Construction Co.				\$1,893,122.00	5	\$55,436.47	\$1,948,558.47	2.93%		
<u>Change Order Descriptions</u>											
01/30/18	02/08/18									3277127	\$2,228.40
Contractor to provide labor and materials to install a new rooftop mounted light fixture on the south elevation. Reason Code: Onisalon - AOR											
											Project Total: \$2,228.40
Sauganeeh Elementary School											
2017 Sauganeeh UAF	2017-25211-UAF										
	F.H. Paschen, S.N. Nielsen & Assoc				\$828,500.00	4	\$7,817.00	\$836,317.00	0.92%		
<u>Change Order Descriptions</u>											
12/04/17	02/20/18									3277125	\$10,835.00
Contractor to provide labor and materials to remove select plaza sections, remove end salvage existing benches, and extend turf field to over selected area. Reason Code: Discovered Conditions											
											Project Total: \$10,835.00
Jose De Diego Community Academy											
2017 De Diego WIN	2017-31281-WIN										
	F.H. Paschen, S.N. Nielsen & Assoc				\$5,396,000.00	28	\$632,843.28	\$6,028,843.28	11.73%		
<u>Change Order Descriptions</u>											
01/22/18	02/08/18									3288681	\$10,478.00
Contractor to provide labor and materials to re-anchor an existing basketball backboard to the gymnasium wall. Reason Code: Discovered Conditions											
											Project Total: \$10,478.00

The following change orders have been approved and are being reported to the Board in arrears.

CPS

**Chicago Public Schools
Capital Improvement Program**

APRIL

These change order approval cycles range from
02/01/2018 to 02/28/2018

3/8/18
Page 4 of 5

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Lindblom Math and Science Academy High School									
2017 Lindblom ROF 2017-48511-ROF									
All-Bry Construction Company									
Change Date	App Date		\$8,570,000.00	16	\$431,059.50	\$9,001,059.50	5.03%		
Change Order Descriptions									
02/22/18	02/28/18		Contractor to provide labor and materials for temporary supplemental site lighting.						
			Reason Code						
			Safety Issue						
02/05/18	02/21/18		Contractor to provide labor and materials to rod and clear all roof top vent pipes clogged with water.						
			Discovered Conditions						
Project Total: \$24,042.02									
Gwendolyn Brooks									
2017 Brooks UAF 2017-47051-UAF									
Elmer Construction									
Change Date	App Date		\$2,067,244.00	6	\$57,624.41	\$2,124,868.41	2.79%		
Change Order Descriptions									
01/09/18	02/06/18		Contractor to provide labor and materials for 2.5" diameter below ground conduit in preparation for a potential scoreboard installation.						
			Reason Code						
			Owner Directed						
Project Total: \$17,619.15									
William H Wells Community Academy High School									
2018 Wells UAF 2018-51071-UAF									
Kee Construction, LLC									
Change Date	App Date		\$2,356,748.48	21	\$354,995.88	\$2,711,744.38	15.06%		
Change Order Descriptions									
11/30/17	02/26/18		Contractor to provide labor and materials to remove select trees in conflict with the new security system.						
			Reason Code						
			Omission - AOR						
02/20/18	02/28/18		Contractor to provide labor and materials to repair pavement sub base damaged by a water main break.						
			Discovered Conditions						
02/20/18	02/28/18		Contractor to provide credit for field lighting supplied by an outside grant.						
			Owner Directed						
Project Total: -\$8,722.08									

The following change orders have been approved and are being reported to the Board in arrears.

CPS

**Chicago Public Schools
Capital Improvement Program**

APRIL

These change order approval cycles range from
02/01/2018 to 02/28/2018

3/8/18
Page 5 of 5

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Amount
Roberto Clemente Community Academy High School									
2017 Clemente UAF 2017-51081-UAF									
Reliable & Associates									
Change Date	App Date	Change Order Description							
02/07/18	02/28/18	Contractor to provide labor and materials to break up frozen Infill so it could be dispersed evenly across the field.	\$2,839,800.00	13	\$507,294.87	\$3,347,094.87	17.88%	3289852	\$4,000.00
01/22/18	02/07/18	Contractor to provide labor and materials for base path striping for the baseball field.					Error - Architect		\$2,949.98
Project Total:									\$6,949.98
Maria Sklodowska Curie Metropolitan High School									
2017 Curia SIP 2017-53101-SIP									
F.H. Paschen, S.N. Nielsen & Assoc									
Change Date	App Date	Change Order Description							
02/09/18	02/12/18	Contractor to provide labor and materials to install an electrical entry system and entry handles for select exterior doors.	\$14,583,000.00	13	\$96,285.63	\$14,679,285.63	0.66%	3289238	\$3,510.91
Project Total:									\$3,510.91

Total Change Orders for this Period \$20,004.68

The following change orders have been approved and are being reported to the Board in arrears.

18-0425-PR9

AUTHORIZE FIRST RENEWAL AGREEMENT WITH SCHOOLMINT INC FOR THE PURCHASE AND IMPLEMENTATION OF A DISTRICT-WIDE APPLICATION PLATFORM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Schoolmint Inc. for the purchase and implementation of a new student application platform for the school district at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor prior to the execution of their written document. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 17987
SCHOOLMINT, INC
564 MARKET ST. STE 500
SAN FRANCISCO, CA 94104

Jinal Jhaveri
844 287-2466

Ownership: Edtech Holdings Llc, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Heston, Mrs. Shannon W.

773-553-3362

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR11) in the amount of \$ 250,000.000 is for a term commencing February 1, 2017 and ending June 30, 2018, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide services listed below:

Develop and support application site and existing integrations points with CPS systems in order to continue application, offer, and waitlist workflows (includes account setup, contact info, student management, application form, appointment scheduling and guided step by step school selection process, and login to offer module).

Develop and support existing internal business processes to enable application and data management (includes configuration settings, role based access control, district level reports, messages, and data flow).

Quality control, user acceptance testing, system performance/load testing (as needed), and support and maintenance to support the above.

DELIVERABLES:

Vendor will continue to provide a solution that in conjunction with their implementation services will provide the school district with an online, mobile-friendly application that allows parents and administrators to manage CPS enrollment across the district using a single system of record.

OUTCOMES:

Vendor's services will result in a central application system to manage student enrollment and open seats available across the district.

COMPENSATION:

Vendor shall be paid during this option period as specified in their renewal agreement, as follows:

Estimated annual costs for the one (1) year renewal term are set forth below:

\$245,000.00 FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer and or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there were no M/WBE goals set for this agreement because this contract is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Operating Funds, Unit 12510

\$245,000.00, FY19

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR10

**AUTHORIZE FIRST RENEWAL AGREEMENTS WITH AND PRE-QUALIFICATION
STATUS OF VARIOUS VENDORS FOR PROJECT-BASED COMPUTER
AND OTHER TECHNOLOGY SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with and pre-qualification status of various vendors to provide field services for technology special projects and other technology support services to schools and administrative offices at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350041

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Pelton, Mr. James R.
773-553-3512

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 15-0527-PR12) in the amount of \$ 2,025,000.00 are for a term commencing July 1, 2015 and ending June 30, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers, and peripherals in the area(s) for which they are pre-qualified. Schools, area networks and central office departments may purchase these services at their options via Statements of Work and submissions of requisitions to the Department of Procurement, which will send a purchase order to the vendor. The category of services for which each Contractor is pre-qualified is identified in their respective contract.

Vendors will continue to provide one or more of the following types of services as indicated below.

1. Level Two Support - Desktop and Basic Server Support
2. Level Three Support - Advanced Server and Technical Support
3. Ancillary Support - Supplemental Support for Key Personnel

Charter Schools may purchase services at their option pursuant to the terms and conditions of these agreements by issuing their own purchase orders to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. Charter Schools will solicit and acquire services directly from vendors. Charter Schools shall be responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

USE OF POOL:

Schools, area networks and central office departments may purchase these services at their options via Statements of Work and submissions of requisitions to the Department of Procurement, which will send a purchase order to the vendor.

OUTCOMES:

These agreements for technology based special projects were put in place for those instances where bid-based project support was desired. Special project services may include:

1. Computer Relocations
2. Computer Installations (e.g. donated equipment)
3. Computer Upgrades
4. Technology Staff Augmentation (temporary technical resources)
5. Technology Project Management

COMPENSATION:

Vendors shall be paid during this option period as specified in their respective agreements, as follows:

\$675,000.00 FY19

Total for all vendors not to exceed aggregate amount of \$675,000 for the one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Information Officer and or designee to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the goals. The awarded vendors will achieve 100% M/WBE compliance as each of the awarded vendors are either MBE or WBE certified. This award was made pursuant to a Sheltered Market solicitation in an effort to achieve increased M/WBE participation.

MBEs:

Wynndalco Enterprises, LLC

Advance Electronic & Computer, Inc.

Pace Systems, Inc.

Quantum Crossings, LLC

Smart Technology Services, Inc.

RL Canning

WBEs:

Solai & Cameron, Inc.

Advanced Systems Consultant, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit 12510

All Funds

\$675,000 FY19

Not to exceed \$675,000 for the one (1) year term.

Future funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|---|--|
| <p>1) Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER
P.O. BOX 168043
CHICAGO, IL 60616

Dan Gan

312 326-6188

Ownership: Dan Gan-100%</p> | <p>5) Vendor # 35082
RL CANNING INC
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631

Rachel Canning

773 693-1900

Ownership: Rachel Canning-70%, Greg Canning-30%</p> |
| <p>2) Vendor # 19018
ADVANCED SYSTEMS CONSULTANT
PO BOX 3176
JOLIET, IL 60434-3176

Rose Wennlund

815 521-9924

Ownership: Rose Wennlund-100%</p> | <p>6) Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N. JEFFERSON ST., STE. 200
CHICAGO, IL 60661

Quentin Patterson

312 612-8223

Ownership: Stephen Baker-100%</p> |
| <p>3) Vendor # 49725
PACE SYSTEMS INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563

Wayne Liu

630 395-2212

Ownership: Wayne Liu-100%</p> | <p>7) Vendor # 23659
SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614

Mallar Solai

773 506-2720

Ownership: Mallar Solai-100%</p> |
| <p>4) Vendor # 32334
QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601

Roger Martinez

312 467-0065

Ownership: Roger Martinez-51%, Thomas Donovan-49%</p> | <p>8) Vendor # 63090
WYNNDALCO ENTERPRISES, LLC
19081 OLD LAGRANGE RD STE 106
MOKENA, IL 60448

Samantha Gregory

312 256-9090

Ownership: David R. Andalcio-100%</p> |

18-0425-PR11

AUTHORIZE THE ANNUAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the annual renewal agreement with Oracle America, Inc to provide technical support for Oracle software that is used to manage the Board's finance and human resources activities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065

Ryan Pike
406 556-3420

Ownership: Oracle Corporation - 100%
(Publicly Traded)

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Muppalla, Mr. Prakash

773-553-5643

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 05-1026-PR6 as amended by Board Report 06-0222-PR7) in the amount of \$1,828,610.66 was for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two (2) options to renew for periods of one (1) year each. The agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report 06-0628-PR22 as amended by 07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report 07-0627-PR15). The agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20). The agreement was further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20) and further extended through June 30, 2011 (authorized by Board Report 10-0922-PR11). The agreement was further extended through June 30, 2012 (authorized by Board Report 11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report 12-0627-PR24). The agreement was further extended through June 30, 2014 (authorized by Board Report 13-0626-PR27). The agreement was further extended through June 30, 2015 (authorized by Board Report 14-0625-PR32). The agreement was further extended through June 30, 2016 (authorized by Board Report 15-0722-PR16). The agreement was further extended (authorized by Board Report 16-0622-PR6) in the amount of \$3,600,000.00 for a term commencing July 1, 2016 and ending on June 30, 2017. The agreement was further extended (authorized by Board Report 17-0628-PR11) in the amount of \$4,000,000.00 for a term commencing in July 1, 2017 and ending on June 30, 2018. The original agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are unlimited options to renew technical support on an annual basis.

SCOPE OF SERVICES:

Vendor will continue to provide technical support to allow the Board to operate integrated financial and HR systems connecting accounts receivable, cash management, treasury, general ledger, budget, payroll, position control, and procurement processes.

DELIVERABLES:

Vendor will continue to provide software to allow the Board to operate an integrated financial and HR system connecting accounts receivable, cash management, treasury, general ledger, budget, payroll, position control and procurement processes. The financial system allows CPS to access and update budgetary information with respect to both school and administrative units. The financial system also gives school administrators up-to-date detailed information about dollars associated with programs including funds disbursed, encumbrances, positions, and allocations.

OUTCOMES:

Vendor's software program will further secure the Board's critical data.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Paid in quarterly installments upon invoicing.

Estimated annual costs for this option period are set forth below:

\$4,000,000.00, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer or their designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there were no M/WBE goals set for this agreement because this contract is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds

\$4,000,000.00, FY19

Not to exceed \$4,000,000.00 for the one (1) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR12

**AUTHORIZE A NEW AGREEMENT WITH CITYSPAN TECHNOLOGIES INC FOR PROGRAM
MANAGEMENT FUNCTIONS FOR STUDENT TRANSITION PROGRAMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Cityspan Technologies Inc. to provide program management functions for extended learning opportunities and case management for student transition programs to the Department of Information Technology Services at an annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 6, 2018 and approved by the Chief Procurement Officer. Upon approval as a Sole Source, the item was published on the Procurement website on March 6, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 25, 2018 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurement's and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES INC.
2054 UNIVERSITY AVE, 5F
BERKELEY, CA 94704
Mark Min
510 665-1700
Ownership: Mark Min, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Kempner, Dr. Sara G.
773-553-5465

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end on June 30, 2019.
This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will serve as a supplemental ITS software vendor for the Chicago Public Schools. Vendor will provide system-wide features, provider-level features, as well as collect student-level data for specific programs (e.g., out-of-school time programs, Community Schools). Vendor will also generate summary reports that meet program and funding requirements of the Chicago Public Schools.

In addition to student-level program participation data, Vendor will implement custom case management functionalities to track supports provided to students served by the Juvenile Justice Transition Support Team and the Student Outreach and Re-engagement (SOAR) Centers. Functionalities include student/specialist assignments, planning and tracking student outcomes, and creating individual success plans that integrate student enrollment and attendance data from IMPACT/SIM to track.

DELIVERABLES:

Vendor will:

- Provide licensing and systems maintenance to the Chicago Public Schools for a period of one (1) year.
- Provide user account management, annual program management setup, nightly data exchange with the CPS IMPACT systems, application development and configuration services for continued feature development in support of the following programs and processes:
- Title 1 Programs- After School All Stars- Community Schools Initiative- OST Programs (YBTC, Science Olympiad, Debate, Decathlon, TPPI, etc.)- SOAR- SMART- Individualized Success plans- Thrive data exports- Juvenile Justice.

- Provide System that will accommodate for both system wide and provider specific feature sets.

- Provide System that will allow for robust reporting to satisfy all program specific requirements; including cross-provider and cross-school reports for state/federal grant tracking, school level teacher class schedule reporting, school level and provider-level actuals vs. projection, provider level reporting to audit attendance data, and other reports as needed.

OUTCOMES:

Vendor's services will result in:

- A solution that allows CPS to track and report upon student participation for in-scope programs, including attendance and dosage where applicable.

- Program participation data back to the CPS data warehouse to allow for an analysis of program efficacy based on other student performance indicators that reside outside of the Vendor's program.

- Provide as needed user support, system configuration and or project management expertise to external service providers and community based organizations.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement.

\$350,000.00 FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer and/or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), there were no M/WBE goals set for this agreement because this contract is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funded through an amalgam of various grant programs. Source grants include:

Title 1

Subpart D

Truants Alternatives

Optional Education Program (TAOEP)

21st Century Community Learning Center

\$350,000.00 FY19

Not to exceed \$350,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR13

**AUTHORIZE A NEW AGREEMENT WITH CHRISTOPHER TOCZYCKI INC. FOR STUDENT
TRANSPORTATION CONSULTING SERVICES.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Christopher Toczycki Inc. to provide consulting services in the area of transportation, planning and support to Student Transportation Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee on March 16, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on March 16, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 25, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 94558
CHRISTOPHER TOCZYCKI, INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045

CHRISTOPHER TOCZYCKI
847 308-7265

Christopher Toczycki - Ownership = 100%

USER INFORMATION :

Contact:

11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

House, Mr. Adam

773-553-2860

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end June 30, 2019. This agreement shall have one (1) option to renew for a period of 12 months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consulting services from Christopher Toczycki Inc. (CTI) to provide transportation planning and support services used to transport CPS students. Services specifically include the following:

Run Tiering - Scheduling of bus runs into routes minimizing complexity, equipment and bus aid utilization.

Vendor Assignment - Assigning of bus routes to vendors per established constraints and cost minimization objectives.

Summer School Start Time Determination - Determination of school start times from projected enrollments to help maximize run tiering for summer school routes.

Operational Support - Ongoing support of analytics, reporting, and data interfaces used to manage student routing.

DELIVERABLES:

CTI will deliver planned routes that maximize the use of bus equipment and bus aides while ensuring that the resulting routes are operationally feasible and ensuring that students can be transported to and from school with the same bus vendor.

OUTCOMES:

Vendor's services will result in assisting STS with planning of routes and assignment of routes to transportation vendors.

COMPENSATION:

Vendor shall be paid during the term as set forth in their agreement; total not to exceed \$450,000.00 for the one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals do not apply to this transaction because the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Student Transportation - Unit: 11870

Fund: 115

\$450,000 FY19

Not to exceed \$450,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-0425-PR14

AUTHORIZE A NEW AGREEMENT WITH PEOPLE ADMIN, INC. FOR SOFTWARE AND RELATED SERVICES FOR PERFORMANCE EVALUATIONS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with People Admin, Inc. to provide a district wide software solution and related services for performance evaluations and feedback to the department of Talent and various schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-350057

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 19355
PEOPLE ADMIN INC.
805 LAS CIMAS PARKWAY STE 400
AUSTIN, TX 78746
Nancy Bauma
801 453-0136
Ownership: Promachos - 100%

USER INFORMATION :

Contact:

11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A
773-553-2520

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end June 30, 2021. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide performance management and feedback tool and related services that support the implementation of the REACH educator evaluation process, educational support personnel evaluations for Central Office (RISE), as well as the Principal and Assistant Principal evaluation processes.

DELIVERABLES:

Vendor will provide:

- Project Plan for creating RISE interface in Reflect and learn System (RLS).
- Create RISE interface for including central office evaluation evidence and ratings in RLS.
- Launch RISE interface in RLS.
- Maintain web-based tool that serves as repository for school-based and central office evaluation evidence and ratings (Reflect and Learn and RISE).
- Execute previously established processes, including (but not limited to): delivery of PPPS, delivery of REACH Summative Ratings, opening the system for 2018-19 school year, delivery of Principal and AP Evaluation Summative Ratings, etc.
- Improved reporting for both REACH evaluations and RISE evaluations, to better allow evaluation data to be used for professional growth opportunities.
- Project plan for rollout of new RLS interface by January 2019.
- Training materials for new RLS interface by March 2019.
- Training materials for RISE interface.
- For 2019-2020 school year, upgrade Reflect and Learn and RISE user interface to newer version of tool by August 2019.
- Make customized improvements to the tool each year, as directed by Reflect and Learn Support Team and/or Talent Management Team.
- Technical support for software-related issues that come to the Reflect and Learn Support Team and/or Talent Management Team, per the Service Level Agreement.

OUTCOMES:

Vendor's services will result in:

- CPS educators receive accurate and timely evidence and summative reports.
- Reflect and Learn Team Support Team and/or Talent Management Team being able to provide exemplary customer service to the CPS end users.
- Technical challenges are resolved efficiently through close collaboration between PeopleAdmin Staff and Reflect and Learn Support Team and/or Talent Management Team.
- CPS evaluators being able to pull useful reports to inform professional learning based on past evaluation results.
- Files being exchanged in a secure, confidential, timely manner.

COMPENSATION:

Vendor shall be paid as stated in the agreement. Estimated annual costs for the three (3) year term are set forth below:

\$656,000, FY 19
\$656,000, FY 20
\$656,000, FY 21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the goals. The M/WBE goals assigned to this agreement include 30%MBE and 7%WBE participation. The vendor has scheduled the following firms:

Total MBE: 30%

Teaming Solution for Education
1525 East 53rd St., Ste. 932
Chicago, IL 60615
Ownership: Ms. Camelle Wilson-Logan

Total WBE: 7%

The William Everett Group
35 East Wacker Drive, Ste. 3900
Chicago, IL 60601
Ownership: Ms. Ellen R. Turner

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Information Technology, Unit 12510
\$656,000, FY19
\$656,000, FY20
\$656,000, FY21
Not to exceed \$1,968,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there are no objections, Board Reports 18-0425-EX1 through 18-0425-EX9, 18-0425-ED1, 18-0425-MS1, 18-0425-MS2, and 18-0425-PR1 through 18-0425-PR14, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0425-EX1 through 18-0425-EX9, 18-0425-ED1, 18-0425-MS1, 18-0425-MS2, and 18-0425-PR1 through 18-0425-PR14 adopted.

18-0425-EX10

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Adriana Arias	Interim Principal Nightingale	Contract Principal Nightingale Network: 8 P.N. 121394 Commencing: 7/1/18 Ending: 6/30/22
Patricia Davlantes	Assistant Principal South Loop	Contract Principal Hawthorne Network: 4 P.N. 121528 Commencing: 4/6/18 Ending: 4/5/22
Kimberly Denton	Interim Principal Ninos Heroes	Contract Principal Ninos Heroes Network: 12 P.N. 123360 Commencing: 2/13/18 Ending: 2/12/22
Danielle Drayton	Interim Principal Mayer	Contract Principal Mayer Network: 4 P.N. 139961 Commencing: 7/1/18 Ending: 6/30/22
Narineh Gharashor	Interim Principal Irving	Contract Principal Irving Network: 6 P.N. 139961 Commencing: 7/1/18 Ending: 6/30/22
Priscilla Horton	Interim Principal Bowen H.S.	Contract Principal Bowen H.S. Network: 12 P.N. 126390 Commencing: 7/1/18 Ending: 6/30/22
Marianne Patten	Assistant Principal Onahan	Contract Principal Onahan Network: 1 P.N. 118036 Commencing: 3/27/18 Ending: 3/26/22
Karren Ray	Assistant Principal Northside Learning Center	Contract Principal Northside Learning Center Network: 1 P.N. 394458 Commencing: 3/9/18 Ending: 3/8/22
Katina Stovall-Brown	Assistant Principal Owens	Contract Principal Owens Network: 13 P.N. 117354 Commencing: 3/5/18 Ending: 3/4/22

Camille Unger	Interim Principal Edgebrook	Contract Principal Edgebrook Network: 1 P.N. 116991 Commencing: 7/1/18 Ending: 6/30/22
David Young	Interim Principal Bouchet	Contract Principal Bouchet Network: 12 P.N. 114182 Commencing: 3/8/18 Ending: 3/7/22

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2017-2018 school budgets.

18-0425-EX11

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Chandra Byrd-Wright	Contract Principal Dunne	Contract Principal Dunne Network: 13 P.N. 143945 Commencing: 7/1/18 Ending: 6/30/22
Mary Cunat	Contract Principal Wildwood	Contract Principal Wildwood Network: 1 P.N. 112269 Commencing: 7/1/18 Ending: 6/30/22
Tresa Dunbar	Contract Principal Nash	Contract Principal Nash Network: 3 P.N. 122091 Commencing: 7/1/18 Ending: 6/30/22
Michael Herring	Contract Principal Jahn	Contract Principal Jahn Network: 4 P.N. 118838 Commencing: 8/20/18 Ending: 8/19/22

Augusta Smith

Contract Principal
Barton

Contract Principal
Barton
Network: 11
P.N. 146557
Commencing: 5/4/18
Ending: 5/3/22

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2017-2018 school budgets.

18-0425-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to June 27, 2018 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
 2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Retirement Services
User Group: Talent office
Status: 2 of 3 agreements has been fully executed the remainder are in negotiations.
 4. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 5. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 6. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 7. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 8. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

9. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.
Services: School Based Therapy Services
User Group: Diverse Learner Supports & Services
Status: In negotiations

10. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).
Services: Intergovernmental Agreement
User Group: Talent Office
Status: In negotiations

11. 17-0524-OP2: Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community.
Services: Acquisition of Property
User Group: Office of Real Estate
Status: In negotiations

12. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

13. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Ameri-Can Enterprise II, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations

14. 17-0828-EX3: Amend Board Report 13-0424-EX13: Amend Board Report 13-0227-EX9: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

15. 17-0828-EX4: Amend Board Report 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. an Illinois Not-For-Profit Corporation.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

16. 17-0828-EX5: Amend Board Report 13-0626-EX2: Approve Establishing of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

17. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

18. 17-0828-EX7: Amend Board Report 16-0427-EX11: Amend Board Report 15-0527-EX17: Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School Network N/K/A Acerco Charter Schools.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

19. 17-0828-EX8: Amend Board Report 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

20. 17-0828-EX9: Amend Board Report 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
21. 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
22. 17-0828-EX11: Amend Board Report 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
23. 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
24. 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
25. 17-0927-PR9: Authorize the First Renewal Agreement with Caremarkpcs health LLC for Pharmacy Benefit Management (PMB) Services.
Services: Pharmacy Benefit Management
User Group: Talent Office
Status: In negotiations
26. 17-1206-EX4: Authorize Art In Motion Charter School Proposal and Charter School Agreement
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
27. 17-1206-EX6: Authorize Renewal of the Acero Charter Schools Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
28. 17-1206-EX7: Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
29. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
30. 17-1206-EX9: Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
31. 17-1206-EX10: Authorize Renewal of the Christopher House Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
32. 17-1206-EX11: Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

33. 17-1206-EX12: Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
34. 17-1206-EX13: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
35. 17-1206-EX14: Authorize Renewal of the Intrinsic Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
36. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
37. 17-1206-EX16: Authorize Renewal of the University of Chicago Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
38. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-Englewood Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
39. 17-1206-EX18: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-West Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
40. 17-1206-EX19: Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
41. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
42. 17-1206-EX21: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
43. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
44. 17-1206-EX23: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
45. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
46. 17-1206-EX25: Amend Board Report 16-0427-EX3: Authorize Renewal of the Architecture, Construction and Engineering Technical Charter School Agreement with Conditions
Services: Charter School

User Group: Office of Innovation and Incubation
Status: In negotiations

47. 17-1206-OP1: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Facilities at West Chatham Park.

Services: Intergovernmental Use Agreement
User Group: Facilities
Status: In negotiations

48. 17-1206-PR6: Amend Board Report 17-0322-PR2: Amend Board Report 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Education Products
User Group: Department of Personalized Learning
Status: 96 of 106 agreements are fully executed the remainder are in negotiations.

49. 18-0124-EX3: Amend Board Report 17-0524-EX3: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago.

Services: Intergovernmental Agreement
User Group: Office of Early Childhood Education
Status: In negotiations

50. 18-0124-PR1: Approve Entering into an Agreement with DeVry University Inc. for the DeVry Advantage Academy School.

Services: DeVry Academy School
User Group: College to Careers Success Office
Status: In negotiations

51. 18-0124-PR2: Authorize New Agreements with Various Vendors for Supplemental School Nursing and Health Management Services.

Services: School Nursing and Health Management
User Group: Diverse Learners Supports & Services
Status: In negotiations

52. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.

Services: Professional Development and Turnaround Services
User Group: Network Support
Status: In negotiations

53. 18-0124-PR8: Authorize the First Renewal Agreement with Just Elevators Inspection Service, Inc. for Annual Inspection Certification of Elevators, Lifts and Other Conveyance Devices.

Services: Annual Inspection Certification of Elevators, Lifts and Other Conveyance Devices
User Group: Facility Operations and Maintenance – City Wide
Status: In negotiations

54. 18-0124-PR10: Authorize the Second Renewal Agreement with Aramark Management Services Limited Partnership for Custodial Services.

Services: Custodial Services
User Group: Facility Operations and Maintenance – City Wide
Status: In negotiations

55. 18-0124-PR11: Authorize the Second Renewal Agreement with SodexoMagic, LLC for Integrated Facility Management Services.

Services: Integrated Facility Management
User Group: Facility Operations and Maintenance – City Wide
Status: In negotiations

56. 18-0124-PR12: Amend Board Report 17-0426-PR14: Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.

Services: Safe Passages
User Group: School Safety and Security
Status: In negotiations

- II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None

President Clark thereupon declared Board Reports 18-0425-EX10, 18-0425-EX11, and 18-0425-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on April 25, 2018, the foregoing motions, reports and other actions set forth from number 18-0425-MO1 through 18-0425-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Report 18-0425-PR7.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on April 25, 2018 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran
Secretary

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